

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, August 24, 2009
Station One / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:30 p.m. on Tuesday, August 24, 2009, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Vice President Fisher, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Deputy Chief Krestan, Deputy Chief Burk, Finance Director Beshears, Recording Secretary Adams, and Attorney Fassola. Also in attendance were Bureau Chiefs Anderson, French and Spinazola, and Battalion Chief Kruzil.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

President Lawrence made a motion to amend the agenda bringing the third item under Old Business, *Fire Alarm Radio Network* to the next order of business. Vice President Fisher seconded the motion. The motion carried by a voice vote with no dissention.

Fire Radio Alarm Network

The Lisle-Woodridge Fire District is considering installing the same type network in all business and multi-family dwellings. Captain Dan Reardon of the Tinley Park Fire Department and IT Coordinator Dan Voiland for the City of Naperville were both in attendance by invitation from the District to share their specific experiences with regards to the installation of a new Fire Alarm Radio Network in their communities. The Board of Trustees took the opportunity to ask each guest questions about the vendors they employed and the results of the installations and implementation of the Network. Bureau Chief Jim French fielded questions from the Board of Trustees concerning the procedures that would be followed in the District's implementation of the project. Finance Director Beshears presented the Board with information on the expenses involved for the implementation of the Network. Discussion took place on the Lisle-Woodridge Fire District's financing of this new project.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the Omnibus Vote Agenda for August 24, 2009. Vice President Fisher requested that Item #4 be removed from the consent agenda. Secretary Kagann made a motion to place items 1-3 and 5 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Trustee Filipello seconded the motion. The motion carried. (5 ayes – Kagann, Filipello, Urasky, Fisher, Lawrence / 0 nays)

1. Approve July 28, 2009 Meeting Minutes
2. Approve #09 APS 038
3. Approve July Summary Accounts Payable Ledger
4. ** Removed **
5. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 3 and 5 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried. (5 ayes – Kagann, Urasky, Filipello, Fisher, Lawrence / 0 nays)

*** Removed** Acknowledge Receipt of July 2009 Financial Statement*

Vice President Fisher moved to acknowledge receipt of the July 2009 Financial Statement. Treasurer Urasky seconded the motion. Discussion and clarification took place regarding the July 2009 Financial Statement. The motion carried. (5 ayes – Fisher, Urasky, Filipello, Kagann, Lawrence / 0 Nays)

Bank Account Changes

Broker/Bank	Type of Account	Account #	Date Sold	Amount
<i>CLOSED</i>				
PMA /1 st Natl. Comm. Bank	CD	131314	7/1/2009	\$249,300.00
PMA / Fifth Third	CD	131315	7/1/2009	249,300.00
PMA / St. Charles B&TC	CD	135072	7/15/2009	249,000.00
PMA / Old Plank Bank	CD	135073	7/15/2009	249,000.00
PMA / Hinsdale B&TC	CD	135089	7/29/2009	249,000.00
PMA / Lake Forest B&TC	CD	135088	7/29/2009	249,000.00
<i>TOTAL</i>				\$1,494,600.00

Broker/Bank	Type of Account	Account #	Date Acquired	Amount
<i>New</i>				
<i>Total</i>				\$00.00

COMMUNICATIONS

Recording Secretary Adams distributed correspondence and news articles not included in the previously distributed meeting packets. Mrs. Kagann read a letter addressed to Chief Freeman, from Mr. Joel Kagann, thanking and recognizing the paramedics (Crean, Meseth, Rohlicek, Schoenhofen, and Swanson) who responded to his emergency call on August 15, 2009.

MATTERS OF THE PUBLIC

There were no matters of the public brought forth.

OLD BUSINESS

Financial Planning: CPI-U

Chief Freeman updated the Board on the current CPI-U for the month of June. Discussion took place on this standing agenda item.

Intergovernmental Agreement with DUCOMM

Nothing new to report.

Fire Alarm Radio Network

Bureau Chief French walked through a PowerPoint presentation highlighting the components of the proposed Fire Alarm Radio Network and the various advantages of its implementation for the subscribers, the District and its emergency response personnel. Additional discussion took place regarding the financing of the Network. The Board of Trustees asked that an opinion letter from both legal counsel and the auditors regarding the proper financing of the project.

Treasurer Urasky made a motion to hold a town hall type meeting to explain the proposed Fire Alarm Radio Network to the public. Vice President Fisher seconded the motion. Discussion ensued. Treasurer Urasky withdrew her motion. Vice President Fisher withdrew his second.

President Lawrence moved to notify the Chambers of Commerce of the Villages of Lisle and Woodridge of an informational meeting for the proposed users of the new Fire Alarm Radio Network. Vice President Fisher seconded the motion. The motion carried. (3 ayes – Lawrence, Fisher, Filipello / 2 nays – Kagann, Urasky)

President Lawrence called a special meeting for 14 September at 6:00 p.m. The purpose of the meeting is to inform the public of the proposed ordinance allowing for the installation of the Fire Alarm Radio Network and to interview prospective vendors for the installation of the network.

NEW BUSINESS

Investment Policy Certification

Chief Freeman informed the Board on behalf of the Finance Department and Finance Director Beshears that the Lisle-Woodridge Fire District is certified by the Association of Public Treasurers of the United States and Canada for its written investment policy.

Surplus / Obsolete Equipment

Treasurer Urasky moved to declare 13 Lite Central Processing Units (CPUs), as well as two (2) Samsung LCD Monitors, one (1) 3Com Wireless Access Point, and one (1) Quantum Tape Backup Library with various serial numbers to be detailed in the minutes, as obsolete and surplus, and direct staff to dispose of as they deem appropriate. Secretary Kagann seconded the motion. The motion carried. (5 ayes – Urasky, Kagann, Filipello, Fisher, Lawrence / 0 nays)

Item	Brand	Model	S/N
Tape Backup Library	Quantum	SDLT320 1/8	MXS5J01179
Wireless Access Point	3Com	7250	75TF3G9F84AFA
LCD Monitor	Samsung	740B	HA17HN9NL723570J
LCD Monitor	Samsung	740B	HA17HN9NL723691P
CPU	Lite	P4-30GL	SO# 24004-3
CPU	Lite	P4-30GL	SO# 24004-2
CPU	Lite	P4-30GL	SO# 24004-12
CPU	Lite	P4-30GL	SO# 24004-13
CPU	Lite	P4-30GL	SO# 24004-1
CPU	Lite	P4-30GL	SO# 24004-11
CPU	Lite	P4-30GL	SO# 24004-9
CPU	Lite	P4-30GL	SO# 24004-6
CPU	Lite	P4-30GL	SO# 24004-7
CPU	Lite	P4-30GL	SO# 24004-8
CPU	Lite	P4-18DX	SO# 3931-A2
CPU	Lite	P4-24GL	SO# 4155A-1
CPU	Lite	P4-30GL	SO# 24004-11

Freedom of Information Act Revisions

The Board reviewed and discussed the new guidelines and changes currently being followed by the District to be in compliance with the revised Freedom of Information Act.

Board of Fire Commissioners Report

No report.

Pension Board Report

The Board of Trustees was provided with a written report and Treasurer Urasky and Deputy Chief Krestan updated the Board on recent activities with regards to the Pension Board. Discussion took place on the opportunity for Treasurer Urasky to participate in continuing education for Pension Board Trustees.

IAFPD / NIAFPD Report

President Lawrence updated the Board of Trustees on recent activities with these two organizations.

VEBA Report

Vice President Fisher reviewed the most current VEBA financial report.

DUCOMM Report

Vice President Fisher updated the Board of Trustees on recent activities at DUCOMM.

CHIEF'S REPORT

Chief Freeman updated the Board on recent activities within the District and reviewed items on the Administrative Calendar. Chief also reminded the Board of Trustees that Vice President Fisher will be attending the first meeting of the Lisle Economic Development Advisory Board. It is anticipated that a major topic of discussion would be a proposed TIF District within the fire protection district. The sense of the Board was to allow Vice President Fisher to make decisions on behalf of the Lisle-Woodridge Fire District Board of Trustees concerning the proposed TIF district.

ADJOURNMENT

There being no further business to come before the Board, at 9:00 p.m. Treasurer Urasky made a motion to adjourn the meeting. Vice President Fisher seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,

Laurie K. Kagann
Secretary, Board of Trustees