

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, December 22, 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 6:32 p.m. on Tuesday, December 22, 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, Chief Freeman, Deputy Chief Krestan, Deputy Chief Burk, Finance Director Beshears, Recording Secretary Adams, and Attorney Fassola. Also in attendance were Bureau Chiefs Anderson and Spinazola, and Battalion Chief Bateman. Trustee Filipello was absent.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the Omnibus Vote Agenda for December 22, 2009. Vice President Fisher requested that item 4 be removed. There were no other requests. Secretary Kagann made a motion to place items 1 – 3, 5 and 6 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Treasurer Urasky seconded the motion. The motion carried. (4 ayes – Kagann, Urasky, Fisher, Lawrence / 0 nays / 1 absent - Filipello)

1. Approve November 24, 2009 Meeting Minutes
2. Approve December 12, 2009 Special Meeting Minutes
3. Approve December 12, 2009 Closed Session Meeting Minutes
4. *Removed*
5. Acknowledge Receipt of October 2009 Financial Statement
6. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 3, 5 and 6 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried. (4 ayes – Kagann, Urasky, Fisher, Lawrence / 0 nays / 1 absent - Filipello)

Removed Item #4 - Approve December 2009 Summary Accounts Payable Ledger

President Lawrence made a motion to approve the December 2009 Summary Accounts Payable Ledger. Vice President Fisher seconded the motion. Discussion took place regarding expenses appearing on the AP ledger. . The motion carried. (4 ayes – Lawrence, Fisher, Urasky, Kagann / 0 nays / 1 absent - Filipello)

COMMUNICATIONS

Recording Secretary Adams distributed correspondence and news articles not included in the previously distributed meeting packets.

MATTERS OF THE PUBLIC

There were no matters of the public to address at this time.

OLD BUSINESS

Financial Planning: CPI-U

Chief Freeman updated the Board on the current CPI-U for the month of November.

DuPage Interoperable Radio Network Intergovernmental Agreement

Vice President Fisher updated the Board the current status of the DuPage Interoperable Radio Network Intergovernmental Agreement.

Fire Alarm Radio Network

Chief Freeman updated the Board on the progress of the new fire alarm radio network contracts and installations.

Consolidation of DuPage County Fire Districts

President Lawrence updated the Board on the current discussion regarding the consolidation of the DuPage County fire districts.

NEW BUSINESS

Public Hearing on Ordinance #09-11 Levying and Assessing Taxes for 2009

At 6:47 p.m. President Lawrence called a public hearing to order. The purpose of the public hearing was to allow for any comments or questions posed by the public on the Ordinance #09-11 Levying and Assessing Taxes for 2009. After an appropriate period of time and hearing no comments or questions from the public, President Lawrence closed the public hearing at 6:48 p.m. on December 22, 2009.

Ordinance #09-11 Levying and Assessing Taxes for 2009

Secretary Kagann made a motion to adopt Ordinance #09-11 Levying and Assessing Taxes for 2009. President Lawrence seconded the motion. The motion carried. (4 ayes – Kagann, Lawrence, Urasky, Fisher / 0 nays / 1 absent – Filipello)

Authorization to Pay and/all Bills / Invoices after December 22, 2009 Board of Trustee Meeting

Vice President Fisher made a motion to authorize the payment of any and all bills or invoices after December 22, 2009 until the next regularly scheduled Board of Trustee meeting on January 26, 2010 and to report all such payments to the Board on January 26, 2010. Secretary Kagann

seconded the motion. The motion carried. (4 ayes – Fisher, Urasky, Kagann, Lawrence / 0 nays / 1 absent – Filipello)

DuPage Fire District Trustees Association

President Lawrence updated the Board on the current status of the DuPage Fire District Trustees Association including an upcoming meeting on January 27, 2010.

Station Projects Summary

Bureau Chief Anderson reviewed a summary of station projects that was previously distributed to the Board. Discussion took place on various completed projects and those still underway.

Lisle-Woodridge FPD / Naperville FD Operations Project Report

Chief Freeman and Deputy Chief Burk presented the Board of Trustees with a scenario involving improved and enhanced EMS delivery based on operational changes within the Lisle-Woodridge Fire District and Naperville Fire Department. Discussion followed the presentation.

Board of Fire Commissioners Report

Deputy Chief Krestan updated the Board on the current ongoing hiring process.

Pension Board Report

The Pension Board had not met since the last meeting of the Board of Trustees. There was nothing new to report.

IAFPD / NIAFPD Report

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

VEBA Report

Vice President Fisher updated the Board of Trustees on recent VEBA Board activities and the status of the fund.

DUCOMM Report

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

President Lawrence took the opportunity to recognize and congratulate, on behalf of the Board of Trustees, Bureau Chief Jim French's recent election to President of the Illinois Fire Inspectors Association.

CHIEF'S REPORT

Chief Freeman updated the Board on recent activities within the District and reviewed items on the Administrative Calendar.

CLOSED SESSION

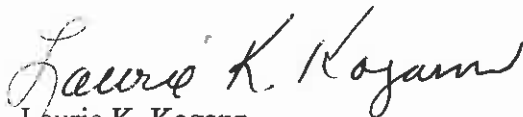
At 7:33 p.m. President Lawrence made a motion to go into closed session for the purpose of discussing pending, probable or imminent litigation (5 ILCS 120/2 (c) 11) and collective negotiating matters (5 ILCS 120/2 (c) 2). Treasurer Urasky seconded the motion. The motion carried by a voice vote with no dissension. (4 ayes / 1 absent)

At 7:39 p.m., having taken no action in closed session, President Lawrence reconvened the regularly scheduled meeting. Present were President Lawrence, Vice President Fisher, Secretary Kagann, and Treasurer Urasky.

ADJOURNMENT

There being no further business to come before the Board, at 7:40 p.m. Vice President Fisher made a motion to adjourn the meeting. Treasurer Urasky seconded the motion. The motion carried by a voice vote with no dissension. (4 ayes / 1 absent)

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees