

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, February 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 6:32 p.m. on Tuesday, February 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, Chief Freeman, Deputy Chief Krestan, Finance Assistant Hojek, Bureau Chief Anderson, Bureau Chief Spinazola, Attorney Fassola, Battalion Chief Stegman and Recording Secretary Adams. Absent were Deputy Chief Burk and Finance Director Beshears.

CONSENT AGENDA

President Lawrence asked if any one wanted any items removed from the Omnibus Vote Agenda for February 24, 2009. President Lawrence asked that item 7 be removed. Secretary Kagann made a motion to place items 1- 6 and 8 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Trustee Urasky seconded the motion. The motion carried. (4 ayes – Kagann, Urasky, Fisher, Lawrence / 0 nays)

1. Approve January 27, 2009 Regularly Scheduled Meeting Minutes
2. Approve January 27, 2009 Closed Session Meeting Minutes
3. Approve Purchase Order Batch #09 ENC 006 – Fixed Assets
4. Approve #09 APS 006
5. Approve #09 APS 008
6. Approve January Summary Accounts Payable Ledger
7. * Removed *
8. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 6 and 8 inclusively on the Omnibus Vote Agenda in a single group. Trustee seconded the motion. The motion carried. (4 ayes – Kagann, Urasky, Fisher, Lawrence / 0 nays)

Omnibus Vote Agenda Item #7 December Financial Report

President Lawrence made a motion to table acknowledgement of the December Financial Statement. Vice President Fisher seconded the motion. The motion carried by a voice vote with no dissension.

COMMUNICATIONS RECEIVED

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 brought forth.

OLD BUSINESS

There was no Old Business to address.

NEW BUSINESS

Village of Lisle Proposed Ogden Avenue Moratorium

Discussion took place regarding the Village of Lisle's Planning and Zoning Commission's proposed moratorium on development along the Ogden Avenue corridor in Lisle and the possible negative impact on revenue for the Fire District by way of property taxes.

Compensation of Board of Trustees – PA 095-0799

President Lawrence expressed his appreciation to all the Trustee and Commissioners who attended the NIAFPD conference, thereby taking advantage of the continuing education opportunities presented. President Lawrence made a motion to reject any increase in pay for Trustees allowed by PA 095-0799 as a result of certification until such time the CPI and property tax extension limitation improves. Vice President Fisher seconded the motion. The motion carried by a voice vote with no dissension.

IRS Closing Agreement Documents

Vice President Fisher moved to direct Chief Freeman to execute the closing agreement between the Internal Revenue Service and the Lisle-Woodridge Fire District as part of a closing agreement on final determination covering specific matters and make payment to the IRS in the total amount of \$40,965.61. Secretary Kagann seconded the motion. The motion carried. (4 ayes – Fisher, Kagann, Urasky, Lawrence / 0 nays)

Sale of Surplus Apparatus E-12 1994 E-One Pumper

Secretary Kagann made a motion to approve the sale of the surplus 1994 E-One pumper to Pierce/Global in the negotiated price of \$20,000 on an "As Is, Where Is" basis. Treasurer Urasky seconded the motion. Extensive discussion took place regarding other uses for the surplus vehicle. The motion carried. (3 ayes – Kagann, Urasky, Fisher / 1 nay – Lawrence)

Commonwealth Edison Right of Way Property Tax Appeal

Secretary Kagann moved to approve the negotiated Commonwealth Edison Right of Way assessment appeal as presented by legal council and direct Chief Freeman to sign the agreement. Treasurer Urasky seconded the motion. Discussion took place on other courses of action that may be taken. The motion carried. (3 ayes – Kagann, Urasky, Lawrence / 1 abstain – Fisher)

Board of Fire Commissioners Report

President Lawrence reported on the current activities of the Board of Fire Commissioners.

Pension Board Report

Deputy Chief Krestan reviewed the Pension Report from the meeting on February 23, 2009. The highlighted the recent activities of the Pension Board. Discussion took place regarding the current investment advisors and possible alternatives, in addition to the process for Request for Proposals (RFP) required.

IAFPD / NIAFPD Report

President Lawrence expressed his appreciation to the Trustees for their attendance at the recent NIAFPD conference.

VEBA Report

The VEBA Board met earlier this same day.

DUCOMM Report

Vice President Fisher reported that the executive committee meeting scheduled for the following morning had been canceled. Copies of DUCOMM's annual report, revised Bylaws, and FY10 budget were made available to the Trustees.

CHIEF'S REPORT

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

Chief Freeman updated the Board on the status of outstanding funds due the District from the Eyes to the Skies committee. Extensive discussion took place regarding the Fire District's involvement in future Eyes to the Skies festivals.

ADJOURNMENT

There being no further business to come before the Board, at 8:15 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