

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, June 23, 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, June 23, 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 Director Beshears, Bureau Chief Anderson, Bureau Chief Spinazola, Recording Secretary Adams, and Attorney Fassola. Trustee Filipello and Bureau Chief Burk were 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 June 23, 2009. Secretary Kagann made a motion to place items 1 – 7 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 May 26, 2009 Regularly Scheduled Meeting Minutes
2. Approve Purchase Order Batch #09 ENC 020 – Equipment
3. Approve Purchase Order Batch #09 ENC 021 – Accounting Services
4. Approve #09 APS 028
5. Approve June Summary Accounts Payable Ledger
6. Acknowledge Receipt of May 2009 Financial Statement
7. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 7 inclusively on the Omnibus Vote Agenda in a single group. Vice President Fisher seconded the motion. The motion carried. (4 ayes – Kagann, Fisher, Urasky, Lawrence / 0 nays / 1 absent - Filipello)

Bank Account Changes

Broker/Bank	Type of Account	Account #	Date Sold	Amount
CLOSED				
Charter One	CD	806104185	5/6/2009	\$500,000.00
PMA/Sonabank	CD	128851	5/20/2009	249,000.00
PMA/Private Bank	CD	128852	5/20/2009	249,000.00
PMA/Flagstar Bank	CD	128853	5/20/2009	102,000.00
TOTAL				\$1,100,000.00

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

MATTERS OF THE PUBLIC

There were no matters of the public brought forth.

OLD BUSINESS

Financial Planning: CPI-U

As the Board of Trustees requested at their last regularly scheduled meeting on May 26, 2009, Chief Freeman updated the Board on the current CPI-U for the month of May. Discussion took place on this standing agenda item.

Intergovernmental Agreement with DUCOMM

There was nothing new to report on this Old Business agenda item.

Banking Request for Proposals

Based on the Finance Department's review of the received RFP for banking services, their opinion was that Charter One Bank would best suit the needs of the District. Discussion took place regarding specific services. The Board of Trustees directed Finance Director Beshears to negotiate a written agreement with Charter One for presentation at the Board of Trustees next regularly scheduled meeting on July 28th.

NEW BUSINESS

Resolution #09-04 Adopting the Prevailing Wage

Vice President Fisher made a motion to approve Resolution #09-04 thereby adopting the prevailing wage rates for laborers, mechanics, and other workers employed on public works of

the Lisle-Woodridge Fire District. Treasurer Urasky seconded the motion. The motion carried. (4 ayes – Fisher, Urasky, Kagann, Lawrence / 1 absent – Filipello)

Draft Resolution #09-05 Red Flag Rules

Chief Freeman gave a brief overview of the regulations required by the Federal Trade Commission that ambulance services, such as the Lisle-Woodridge Fire District's, implement and administer an Identity Theft Prevention program. Treasurer Urasky made a motion to adopt Resolution #09-05 adopting the Lisle-Woodridge Fire District Identify Theft Prevention Program. Vice President Fisher seconded the motion. The motion carried by a voice vote with no dissension. (4 ayes / 1 absent)

BOT #09-0001 Job Descriptions

Secretary Kagann moved to approve BOT #09-0001 Job Description revising the job description and qualifications for Firemedic. Treasurer Urasky seconded the motion. The motion carried by a voice vote with no dissension. (4 ayes / 1 absent)

Freedom of Information Act Revisions

Illinois Senate Bill 189 proposes amendments to the Illinois Freedom of Information Act 5 ILCS 140/1 and if signed by Governor Quinn will become effective January 1, 2010. Discussion took place regarding the differences in the Districts current FOI policy and the proposed amendments in SB 189. The sense of the Board was to wait on making any changes until the amendments are passed, but to follow the spirit of the amendments until such time as the District revises its policy to match that of the State of Illinois.

Lisle Eyes to the Skies

Chief Freeman updated the Board on talks with the current organizers of the Lisle Eyes to the Skies festival regarding what level of participation the Fire District could commit to, and what the financial obligation would be on the festival committee. Discussion took place regarding the District's status as an unsecured creditor with regards to the Chapter 7 filing of the Lisle Fourth of July Committee.

Board of Fire Commissioners Report

President Lawrence and Deputy Chief Krestan updated the Board on recent activities concerning the Board of Fire Commissioners.

Pension Board Report

There was nothing to report under this agenda item.

IAFPD / NIAFPD Report

President Lawrence updated the Board on the current activities of the Northern Illinois Alliance of Fire Protection Districts and the Illinois Alliance of Fire Protection Districts.

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.

ADJOURNMENT

There being no further business to come before the Board, at 7:36 p.m. Treasurer Urasky made a motion to adjourn the meeting. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,

Laurie K. Kagann
Secretary, Board of Trustees