

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, March 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, March 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, Deputy Chief Burk, Finance Director Beshears, Finance Assistant Hojek, Bureau Chief French, Bureau Chief Anderson, Bureau Chief Spinazola, Battalion Chief Bateman, and Recording Secretary Adams.

CONSENT AGENDA

President Lawrence asked if any one wanted any items removed from the Omnibus Vote Agenda for March 24, 2009. None were removed. Vice President Fisher made a motion to place items 1-8 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Secretary Kagann seconded the motion. The motion carried. (4 ayes – Fisher, Kagann, Urasky, Lawrence / 0 nays)

1. Approve February 24, 2009 Regularly Scheduled Meeting Minutes
2. Approve Purchase Order Batch #09 ENC 008 – Fixed Assets
3. Approve #09 APS 012
4. Approve #09 APS 013
5. Approve February Summary Accounts Payable Ledger
6. Acknowledge Receipt of December 2008 Financial Statement
7. Acknowledge Receipt of January 2009 Financial Statement
8. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 8 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)

Bank Account Changes

Broker/Bank	Type of Account	Account #	Date Sold	Amount
<i>CLOSED</i>				
PMA / 1 st Natl Bank	CD	117792	1/14/2009	100,000.00
PMA / Advanta Bank	CD	117793	1/14/2009	100,000.00
PMA /Founders Bank	CD	117794	1/14/2009	98,000.00
PMA / Sutton Bank	CD	117795	1/14/2009	99,000.00

Bank Account Changes cont.

PMA / NB of CA	CD	117787	1/28/2009	100,000.00
PMA / Bank of Ozarks	CD	117788	1/28/2009	100,000.00
PMA / Republic Bank	CD	117789	1/28/2009	98,000.00
PMA / Discover Bank	CD	117790	1/28/2009	98,000.00
PMA / 1 st Interstate	CD	117791	1/28/2009	100,000.00
TOTAL				\$893,000.00

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

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

Board of Fire Commissioners

The Board of Trustees reviewed the current scores and rankings for the testing of Lieutenants and Captains. Testing will be completed in May.

Pension Board Report

Deputy Chief Krestan reviewed the Pension Report and highlighted the recent activities of the Pension Board. At their meeting on March 23, 2009, the Pension Board determined that they would wait until the State of Illinois provides new guidelines before putting out a full RFP for new financial advisors. Discussion took place regarding the current investment advisors.

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, including the upcoming IAFPD Conference in Peoria.

VEBA Report

The report was tabled to the next meeting.

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. He also highlighted the Year in Summary report for 2008 put together by Deputy Chief Burk with contributions from all Divisions.

CLOSED SESSION

At 6:52 p.m. President Lawrence made a motion to go into closed session for the purpose of discussing the *Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5 ILCS 120/2 (c) 1)*. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissention. (4 ayes)

Having taken no action in closed session, at 7:30 p.m. President Lawrence reconvened the regular meeting. Present were Trustees Lawrence, Fisher, Kagann and Urasky.

ADJOURNMENT

There being no further business to come before the Board, at 7:32 p.m. Secretary Kagann made a motion to adjourn the meeting. Treasurer Urasky seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,

Laurie K. Kagann
Secretary, Board of Trustees