

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Tuesday, September 14, 2009
Station One / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the special meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:00 p.m. on Monday, September 14, 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 French and Spinazola, Battalion Chief Bateman and Captain Caron.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

NEW BUSINESS

Fire Radio Alarm Network

Presentations were given by representatives of both Fox Valley Fire & Safety and Chicago Metropolitan Fire Prevention for the installation of a new Fire Alarm Radio Network for the District. The Board of Trustees took the opportunity to ask each vendor questions about the installations and implementation of the Network. The general public in attendance asked specific questions of the Board and the prospective vendors as to the impact the new system would have on them and/or their business interests.

Draft Ordinance #09-06 An Ordinance Amending the Regulations Governing the Monitoring of Fire Alarm and Detection Systems in the Lisle-Woodridge Fire District

The Board of Trustees reviewed the proposed draft ordinance amending the regulations governing the monitoring of fire alarm and detection systems. After further discussion and additional opportunity for the general public to question and comment, the Board of Trustees stated that the draft ordinance would be posted on the Lisle-Woodridge Fire District website for review by the public and would be slated for a vote at the September 22, 2009 regularly scheduled meeting.

ADJOURNMENT

There being no further business to come before the Board, at 8:00 p.m. Treasurer Urasky made a motion to adjourn the meeting. Trustee Filipello seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,

Laurie K. Kagann
Secretary, Board of Trustees