

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, September 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 6:30 p.m. on Tuesday, September 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, 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 Anderson, French, Spinazola, Battalion Chief Stegman and Lt. Mulford.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

Trustee Filipello made a motion to amend the agenda bringing the third item under Old Business, *Fire Alarm Radio Network* to the next order of business. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissention.

OLD BUSINESS

Fire Alarm Radio Network

The Board of Trustees was presented with several draft documents pertaining to the proposed Fire Alarm Radio Network, including a draft ordinance, a draft contract/agreement to be used in conjunction with the installation of the alarm systems, and supporting information relative to the financing of the system. Additionally, notes from a 17 September meeting with representatives of the Chelsea Condominium Association were provided to the Board of Trustees.

President Lawrence solicited comments and questions from the Board of Trustees, Staff and the public. Extensive discussion took place.

Trustee Filipello made a motion to amend the agenda bringing the first and second items under NEW BUSINESS to the next order of business. Treasurer Urasky seconded the motion. The motion carried. (5 ayes – 0 nays)

NEW BUSINESS

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

Trustee Filipello made a motion to amend the regulations governing the monitoring of fire alarms and detection systems in the Lisle-Woodridge Fire District and further move that Lisle-Woodridge Fire District enter into a contract with Chicago Metropolitan Fire Prevention Company for the purpose of installing a state of the art radio alarm monitoring system. Treasurer Urasky seconded the motion. More discussion took place on the installation, implementation and

ramifications of the new system. Additional discussion took place by the Board and Staff regarding the choosing of a vendor. The question was called. The motion carried. (3 ayes – Filipello, Urasky, Kagann / 1 nay – Fisher / 1 abstain – Lawrence)

Draft Ordinance #09-07 – An Ordinance Approving the Issuance of Fire Protection Notes

The Board of Trustees reviewed a draft ordinance that would approve the issuance of Fire Protection Notes for 2009 in the amount of \$600,000 that will be for the funding of the acquisition of equipment used for and incidental to the Radio Fire Alarm Network. The Board of Trustees asked questions regarding the underwriting of the notes and other aspects of the ordinance. The sense of the Board was to direct staff to present this ordinance in its final format for approval at the next regularly scheduled meeting of the Board of Trustees.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the Omnibus Vote Agenda for September 22, 2009. Vice President Fisher requested that Item #5 be removed from the consent agenda. Secretary Kagann made a motion to place items 1 - 4 and 6 - 10 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. (5 ayes – Kagann, Urasky, Filipello, Fisher, Lawrence / 0 nays)

1. Approve August 24, 2009 Meeting Minutes
2. Approve Purchase Order Batch #09 ENC 028 – Equipment
3. Approve Purchase Order Batch #09 ENC 029 – R&M Equipment
4. Approve Purchase Order Batch #09 ENC 030 – Comp/AV Supplies
5. ****Removed****
6. Approve Purchase Order Batch #09 ENC 032 – Community Services
7. Approve #09 APS 042
8. Approve September 2009 Summary Accounts Payable Ledger
9. Acknowledge Receipt of August 2009 Financial Statement
10. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 4 and 6 -10 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried. (5 ayes – Kagann, Urasky, Filipello, Fisher, Lawrence / 0 nays)

**** Removed**** *Approve Purchase Order Batch #09 ENC 031 – R&M Buildings*

Vice President Fisher moved to approve purchase order batch #09 ENC 031 – R&M Buildings in the amount of \$148,354.00. Treasurer Urasky seconded the motion. Vice President Fisher asked questions regarding the stations listed on this purchase order batch as having received infrastructure upgrades and what funds were used. There was a typo on the document which was clarified. The motion carried. (5 ayes – Fisher, Urasky, Filipello, Kagann, Lawrence / 0 Nays)

Bank Account Changes

Broker/Bank	Type of Account	Account #	Date Sold	Amount
CLOSED				
PMA /Copper State Bank	CD	135034	8/12/2009	\$249,300.00
PMA / Republic Bank	CD	135035	8/12/2009	249,300.00
PMA / North Star B&TC	CD	136531	8/26/2009	249,000.00
PMA / Libertyville Bank	CD	136532	8/26/2009	249,000.00
PMA / Barrington B&TC	CD	136533	8/26/2009	249,000.00
TOTAL				\$900,000.00

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

COMMUNICATIONS

Recording Secretary Adams distributed correspondence and news articles not included in the previously distributed meeting packets. President Lawrence expressed thanks to crews of Medic 520 and Engine 521 from Monday, September 21 for services rendered to a family member. President Lawrence reported they did an outstanding job.

MATTERS OF THE PUBLIC

There were no matters of the public brought forth.

OLD BUSINESS

Financial Planning: CPI-U

Chief Freeman updated the Board on the current CPI-U for the month of August and September. Discussion took place on this standing agenda item.

DuPage Interoperable Radio Network Intergovernmental Agreement

Nothing new to report.

Fire Alarm Radio Network

This agenda item was addressed earlier in the meeting by amendment.

NEW BUSINESS

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

This agenda item was addressed earlier in the meeting by amendment.

Draft Ordinance #09-07 – An Ordinance Approving the Issuance of Fire Protection Notes

This agenda item was addressed earlier in the meeting by amendment.

Declaration of Surplus Vehicles

Secretary Kagann moved to declare AD-22, a 1998 Ford Expedition, as surplus. Vice President Fisher seconded the motion. The motion carried. (5 ayes – Kagann, Fisher, Filipello, Urasky, Lawrence / 0 nays)

Secretary Kagann moved to sell AD-22, a 1998 Ford Expedition, to Bureau Chief Dan Anderson for \$750.00 on an “As Is / Where Is” basis. Treasurer Urasky seconded the motion. Discussion took place. The motion failed. (0 ayes / 5 nays – Kagann, Urasky, Filipello, Fisher, Lawrence)

President Lawrence moved to authorize staff to prepare the AD-22, a 1998 Ford Expedition for donation on an “As Is / Where Is” basis to the Hampton Vol. Fire Department in care of Fire Chief Timothy Saul. Trustee Filipello seconded the motion. The motion carried. (4 ayes – Lawrence, Filipello, Urasky, Kagann / 1 nay – Fisher)

The Hundred Club of DuPage County Annual Awards Dinner

President Lawrence encouraged member of the Board of Trustees to attend the Hundred Club of DuPage County Annual Awards Dinner on Wednesday, October 28th.

Village of Woodridge Town Hall Meeting

A reminder of the upcoming Village of Woodridge Town Hall Meeting was given.

Village of Lisle Economic Development Advisory Committee Meeting

Vice President Fisher reported that he attended the first meeting of the Lisle Economic Development Advisory Committee on September 10, 2009. Those present were updated on plans for the Village of Lisle’s development. The next meeting will take place sometime in December.

2008 Financial Trend Analysis Report

The Board of Trustees was provided with a copy of the 2008 Financial Trend Analysis Report for their review and discussion. Staff was directed to provide statistics on the EMS trends.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the hiring process is underway.

Pension Board Report

The Board of Trustees was provided with a written report of recent activities.

IAFPD / NIAFPD Report

President Lawrence updated the Board of Trustees on recent activities with these two organizations. He reminded the Board of the upcoming NIAFPD conference in February.

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.

CLOSED SESSION

At 8:29 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). Treasurer Urasky seconded the motion. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays)

Having taken no action in closed session the Board of Trustees reconvened their regularly scheduled meeting at 8:45 p.m. All Trustees were present.

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 8:46 p.m. Trustee Filipello made a motion to adjourn the meeting. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays)

Respectfully submitted,

Laurie K. Kagann
Secretary, Board of Trustees