

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

Station One 1005 School Street Lisle, IL
Tuesday August 24, 2010 6:30 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> President Lawrence | <input type="checkbox"/> Vice President Fisher | <input type="checkbox"/> Secretary Kagann | <input type="checkbox"/> Treasurer Urasky |
| <input type="checkbox"/> Trustee Filipello | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> Deputy Chief Krestan | |
| <input type="checkbox"/> Bureau Chief French | <input type="checkbox"/> Bureau Chief Anderson | <input type="checkbox"/> Bureau Chief Spinazola | |
| <input type="checkbox"/> Finance Director Beshears | | <input type="checkbox"/> Legal Counsel | <input type="checkbox"/> Recording Sec. Adams |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve July 27, 2010 Board of Trustee Meeting Minutes
2. Approve July 27, 2010 Closed Session Meeting Minutes
3. Approve August 17, 2010 Special Meeting Minutes
4. Approve August 17, 2010 Closed Session Meeting Minutes
5. Approve Purchase Order #10 ENC 019 – R&M Vehicles
6. Approve Purchase Order #10 ENC 020 – Clothing Allowance
7. Approve Purchase Order #10 ENC 021 – Equipment
8. Approve Purchase Order #10 ENC 022 – Fixed Assets
9. Approve August 2010 Summary Accounts Payable Ledger
10. Acknowledge Receipt of July 2010 Financial Statement
11. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

1. Financial Planning: CPI-U
2. DuPage Interoperable Radio Network Intergovernmental Agreement

Chief Freeman

Vice President Fisher

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

- | | |
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| 1. Oath of Office for Reappointed Trustee | <i>Vice President Fisher</i> |
| 2. Reconstitution of the Board due to Reappointment | <i>Board of Trustees</i> |
| 3. Pension Board Reappointments | <i>President Lawrence</i> |
| 4. RFP Legal Services | <i>Board of Trustees</i> |
| 5. BOT #10-0001 Freedom of Information Act Compliance Policy | <i>Board of Trustees</i> |
| 6. Board of Fire Commissioners Report | <i>President Lawrence</i> |
| 7. Pension Board Report | <i>Treasurer Urasky / Deputy Chief Krestan</i> |
| 8. DuPage Fire District Trustees Association | <i>President Lawrence</i> |
| 9. IAFFPD / NIAFFPD Report | <i>President Lawrence</i> |
| 10. VEBA Board Report | <i>Vice President Fisher</i> |
| 11. DuComm Report | <i>Vice President Fisher</i> |
| 12. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)