

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

Station One 1005 School Street Lisle, IL  
Tuesday February 23, 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 Filippello        | <input type="checkbox"/> Chief Freeman         | <input type="checkbox"/> Deputy Chief Krestan | <input type="checkbox"/> Deputy Chief Burk    |
| <input type="checkbox"/> Finance Director Beshears |  | <input type="checkbox"/> Attorney Fassola     | <input type="checkbox"/> Recording Sec. Adams |

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve Purchase Order #10 ENC 006 – Conference / Travel
2. Approve Accts Payable Invoice #10 API 021 - MABAS
3. Approve February 2010 Summary Accounts Payable Ledger
4. Acknowledge Receipt of Activity Reports

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

- |   |                              |
|---|------------------------------|
| 1. Financial Planning: CPI-U                                      | <i>Chief Freeman</i>         |
| 2. DuPage Interoperable Radio Network Intergovernmental Agreement | <i>Vice President Fisher</i> |
| 3. Fire Alarm Radio Network                                       | <i>Chief Freeman</i>         |

**NEW BUSINESS**

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

- |  |  |
|--|--|
| 1. Results of Insurance Services Office, Inc Survey  | <i>Chief Freeman</i>                           |
| 2. DuPage Fire District Trustees Association   | <i>President Lawrence</i>                      |
| 3. <b>RESOLUTION No. 10-01</b> A Resolution Supporting the Formation of a<br>Countywide Fire Protection District Association | <i>Board of Trustees</i>                       |
| 4. FOIA / OMA Back-up Compliance Officer Appointment   | <i>Board of Trustees</i>                       |
| 5. Lisle-Woodridge Fire District/Naperville Fire Department Operations Project Report  | <i>Chief Freeman</i>                           |
| 6. BOT Authorization for BOFC New Firefighter Hire / Replacement   | <i>Board of Trustees</i>                       |
| 7. Board of Fire Commissioners Report  | <i>President Lawrence</i>                      |
| 8. Pension Board Report  | <i>Treasurer Urasky / Deputy Chief Krestan</i> |

**NEW BUSINESS cont.**

9. IAFPD / NIAFPD Report
10. VEBA Board Report
11. DuComm Report
12. Necessary Action Relating to Closed Session

*President Lawrence*  
*Vice President Fisher*  
*Vice President Fisher*  
*Board of Trustees*

**CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR**

**CLOSED SESSION**

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