

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

Station One 1005 School Street Lisle, IL  
Tuesday January 26, 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"/> 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 December 22, 2009 Meeting Minutes
2. Approve December 22, 2009 Closed Session Meeting Minutes
3. Approve Purchase Order #10 ENC 001 – Consultants
4. Approve January 2010 Summary Accounts Payable Ledger
5. Acknowledge Receipt of November 2009 Financial Statement
6. Acknowledge Receipt of Activity Reports

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

1. Financial Planning: CPI-U *Chief Freeman*
2. DuPage Interoperable Radio Network Intergovernmental Agreement *Vice President Fisher*
3. Fire Alarm Radio Network *Chief Freeman*

**NEW BUSINESS**

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

1. Special Presentations *Board of Trustees*
2. 2009 Statistical Summaries *Chief Freeman*
3. Dupage Fire District Trustees Association *President Lawrence*
4. Lisle-Woodridge Fire District/Naperville Fire Department Operations Project Report *Chief Freeman*
5. Board of Fire Commissioners Report *President Lawrence*
6. Pension Board Report *Treasurer Urasky / Deputy Chief Krestan*
7. IAFFPD / NIAFFPD Report *President Lawrence*

**NEW BUSINESS cont.**

8. VEBA Board Report
9. DuComm Report
10. Necessary Action Relating to Closed Session

*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)
2. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)