

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

Station One 1005 School Street Lisle, IL
Tuesday June 1, 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"/> Finance Director Beshears | | <input type="checkbox"/> Attorney Fassola | <input type="checkbox"/> Recording Sec. Adams |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve April 27, 2010 Meeting Minutes
2. Approve Purchase Order #10 ENC 011 – Equipment
3. Approve Purchase Order #10 ENC 012 – Fixed Assest
4. Approve Purchase Order #10 ENC 013 – Computer Supplies
5. Approve May 2010 Summary Accounts Payable Ledger
6. Acknowledge Receipt of February 2010 Financial Statement
7. Acknowledge Receipt of March 2010 Financial Statement
8. 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. Rescheduling of June 22, 2010 Regular Meeting | <i>Board of Trustees</i> |
| 2. Board of Trustees Approval of BOFC Reappointment | <i>Board of Trustees</i> |
| 3. Declaration of Surplus Equipment | <i>Chief Freeman</i> |
| 4. Memorandum of Understanding with the American Red Cross | <i>Chief Freeman</i> |
| 5. Board of Fire Commissioners Report | <i>President Lawrence</i> |

NEW BUSINESS cont.

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|---|--|
| 6. Pension Board Report | <i>Treasurer Urasky / Deputy Chief Krestan</i> |
| 7. DuPage Fire District Trustees Association | <i>President Lawrence</i> |
| 8. IAFFPD / NIAFFPD Report | <i>President Lawrence</i> |
| 9. VEBA Board Report | <i>Vice President Fisher</i> |
| 10. DuComm Report | <i>Vice President Fisher</i> |
| 11. 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)