

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

Station One 1005 School Street Lisle, IL
Tuesday March 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 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 January 26, 2010 Meeting Minutes
2. Approve February 23, 2010 Meeting Minutes
3. Approve March 2010 Summary Accounts Payable Ledger
4. Acknowledge Receipt of December 2009 Financial Statement
5. 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. Resolution #10-02 Intergovernmental Agreement | <i>Chief Freeman</i> |
| 2. Declaration of Surplus Equipment | <i>Chief Freeman</i> |
| 3. Compensation for Trustees and Commissioners | <i>President Lawrence</i> |
| 4. Consultant Contract with Jim Sinclair of Stobbs and Sinclair, Ltd. | <i>President Lawrence</i> |
| 5. Board of Fire Commissioners Report | <i>President Lawrence</i> |
| 6. Pension Board Report | <i>Treasurer Urasky / Deputy Chief Krestan</i> |

NEW BUSINESS cont.

7. IAFPD / NIAFPD Report
8. VEBA Board Report
9. DuComm Report
10. 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)
2. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)