

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, April 27, 2010
Station One / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:32 p.m. on Tuesday, April 27, 2010, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Vice President Fisher, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Finance Director Beshears, Recording Secretary Adams, and Attorney Fassola. Also in attendance were Bureau Chiefs Anderson and Captain Caron. Bureau Chiefs French and Spinazola were absent. Deputy Chief Krestan was participating in the Pension Board meeting on site.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the Omnibus Vote Agenda for April 27, 2010. Vice President Fisher requested that item number 5 be removed. Secretary Kagann made a motion to place items 1 – 4, 6 and 7 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Treasurer Urasky seconded the motion. The motion carried. (5 ayes – Kagann, Urasky, Filipello, Fisher, Lawrence / 0 nays)

1. Approve March 23, 2010 Meeting Minutes
2. Approve March 23, 2010 Closed Session Meeting Minutes
3. Approve Purchase Order #10 ENC 010 – Vehicle R&M
4. Approve Batch #10 API 047
5. ** Removed
6. Acknowledge Receipt of January 2010 Financial Statement
7. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 4, 6 and 7 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried. (5 ayes – Kagann, Urasky, Filipello, Fisher, Lawrence / 0 nays)

*** Item 5 – Approve April 2010 Summary Accounts Payable Ledger*

Vice President Fisher made a motion to approve the April 2010 Summary Accounts Payable Ledger. Treasurer Urasky seconded the motion. Vice President Fisher asked for clarification on a couple of items appearing on the ledger. Finance Director Beshears provided explanations. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays)

COMMUNICATIONS RECEIVED

No additional communications were distributed.

MATTERS OF THE PUBLIC

There were no matters of the public to address.

OLD BUSINESS

Financial Planning: CPI-U

Chief Freeman updated the Board on the latest CPI-U.

DuPage Interoperable Radio Network Intergovernmental Agreement

Vice President Fisher and Chief Freeman offered insight on the intricacies of the DuPage Interoperable Radio Network project. Discussion took place on the many unknown elements of the project stalling its completion.

Fire Alarm Radio Network

Chief Freeman and Bureau Chief French updated the Board on the progress of the new fire alarm radio network contracts and installations.

NEW BUSINESS

Rescheduling of the May 25, 2010 Regularly Scheduled Board of Trustee Meeting

President Lawrence made a motion to reschedule the May 25, 2010 regularly scheduled Board of Trustee Meeting to June 1, 2010 at 6:30 p.m. at Station One and Headquarters with appropriate notification to be made of the cancellation and rescheduling of the meeting. Secretary Kagann seconded the motion. Discussion took place. The motion carried with no dissension. (5 ayes / 0 nays)

PA 96-0874 Identify Protection Act

Chief Freeman provided information on a new public act effective June 1, 2010. The District is anticipating direction from legal counsel to aid in its compliance.

Draft Ordinance #10-03 An Ordinance Allowing for the Annual Review of Trustee Compensation

This agenda item was withdrawn.

Board of Fire Commissioners Report

President Lawrence updated the Board on current activities with regards to the Board of Fire Commissioners. The swearing in of new firefighter, Matt Mieszala, will take place on Monday, May 3, 2010 at 9:00 a.m. at Station One and Headquarters.

Pension Board Report

Treasurer Urasky reported on the current activities of the Pension Board and updated the finances of same. Deputy Chief Krestan was attending an RFP meeting for the Pension Board.

DuPage Fire District Trustees Association

President Lawrence updated the Board of Trustees on the activities of this organization.

IAFPD / NIAFPD Report

President Lawrence updated the Board of Trustees on recent activities with these two organizations, including the upcoming 67th Annual IAFPD Conference June 10 – 13, 2010. President Lawrence also announced the appointment of Bonnie Bayser as a Director for the Northern Illinois Alliance of Fire Protection Districts (NIAFPD).

VEBA Report

Vice President Fisher updated the Board on the recent activities of the VEBA Board.

DUCOMM Report

Vice President Fisher updated the Board of Trustees on recent activities at DUCOMM.

CHIEF'S REPORT

Chief Freeman updated the Board on activities within the District and reviewed items on the Administrative Calendar.

ADJOURNMENT

There being no further business to come before the Board, at 7:53 p.m. Treasurer Urasky made a motion to adjourn the meeting. Treasurer Filipello seconded the motion. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays)

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees