

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, February 23, 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 6:35 p.m. on Tuesday, February 23, 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, Deputy Chief Burk, and Attorney Fassola. Also in attendance were Bureau Chiefs Anderson, French, and Spinazola, and Battalion Chief Bateman. Absent were Deputy Chief Krestan, Finance Director Beshears, and Recording Secretary Adams.

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 February 23, 2010. There were no requests made. Trustee Filipello made a motion to place items 1 – 4 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 – Filipello, Urasky, Kagann, Fisher, Lawrence / 0 nays)

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

Trustee Filipello made a motion to adopt agenda items 1 – 4 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried. (5 ayes – Filipello, Urasky, Kagann, Fisher, Lawrence / 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 for the month December and the 2009 year end.

DuPage Interoperable Radio Network Intergovernmental Agreement

There was no additional information to report on this agenda item. Vice President Fisher will report on any new developments as they occur. Discussion took place on where the project currently stands.

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

Results of Insurance Services Office, Inc. Survey

Chief Freeman reported that the Lisle-Woodridge Fire District has maintained their ISO 1 rating.

DuPage Fire District Trustees Association

President Lawrence updated the Board on the current status of the DuPage Fire District Trustees Association.

Resolution No. 10-01 A Resolution Supporting the Formation of a Countywide Fire Protection District Association

President Lawrence made a motion to approve Resolution No. 10-01 – A resolution supporting the formation of a countywide Fire Protection District Association in DuPage County. Secretary Kagann seconded the motion. The motion carried. (5 ayes – Lawrence, Kagann, Urasky Filipello, Fisher / 0 nays)

FOIA / OMA Back-up Compliance Officer

Vice President Fisher made a motion to direct the Chief Freeman to appoint Deputy Chief Krestan to the position of back-up Freedom of Information / Open Meetings Act Compliance Officer so as to satisfy the mandate of the revised act effective 1 January 2010. Trustee Filipello seconded the motion. The motion carried by a voice vote with no dissent. (5 ayes / 0 nays)

Lisle-Woodridge Fire District / Naperville Fire Department Operations Project Report

Chief Freeman updated the Board on the current activities with regards to the Lisle-Woodridge Fire District / Naperville Fire Department Operations Project Report.

Board of Trustee Authorization for Board of Fire Commissioners New Firefighter Hire / Replacement

As a result of the retirement of FF 1 Glenn Brown a replacement firefighter is needed. President Lawrence moved to direct the Board of Fire Commissioners to process and hire the next eligible firefighter candidate from the Lisle-Woodridge Fire District eligibility list. Trustee Filipello seconded the motion. The motion carried by a voice vote with no dissention. (5 ayes / 0 nays)

Board of Fire Commissioners Report

Chief Freeman updated the Board on current activities with regards to the Board of Fire Commissioners.

Pension Board Report

There was no report.

IAFPD / NIAFPD Report

President Lawrence updated the Board of Trustees on recent activities with these two organizations.

VEBA Report

Vice President Fisher reviewed a VEBA Board performance review.

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 7:16 p.m. Treasurer Urasky made a motion to adjourn the meeting. Trustee Filipello seconded the motion. The motion carried by a voice vote with no dissention. (5 ayes / 0 nays)

Respectfully submitted,

Laurie K. Kagann
Secretary, Board of Trustees