

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, January 26, 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, January 26, 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 Krestan, Deputy Chief Burk, Finance Director Beshears, Recording Secretary Adams, and Attorney Fassola. Also in attendance were Bureau Chiefs Anderson French, and Spinazola, Battalion Chief Stegman, and on-duty personnel of Black Shift.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

President Lawrence took chair privilege to amend the agenda bringing the first item under **NEW BUSINESS** *Special Presentations* to the next order of business.

President Lawrence, on behalf of the Lisle-Woodridge Fire District, presented Mr. Dennis Hook with an Award of Exemplary Action as follows:

Is hereby recognized for his outstanding and meritorious actions toward his fellow man as described herein:

On October 31, 2009 the Lisle-Woodridge Fire District responded to an unresponsive patient at the Jewel/Osco in Lisle. Dennis Hook was on duty as the Pharmacist and the first to respond to aid the victim. He immediately instructed someone to call 9-1-1 as he assessed the patient and began the life-saving technique of Cardio Pulmonary Resuscitation. His prompt actions, quick thinking and compassion for his fellow man were instrumental in saving the life of the victim.

Therefore, in recognition of this achievement, this Award of Exemplary Action is presented on behalf of the citizens, the Lisle-Woodridge Fire District, its Officers and Personnel, by the Board of Trustees 26th day of January 2010.

Also in attendance, to recognize and offer his appreciation, was Mr. Carlin Nalley, the patient that Mr. Hook helped resuscitate October 31, 2009.

President Lawrence then introduced the Arellano Family who had suffered a fire at their home on 1 October 2009 at 5101 Lincoln Avenue in Lisle. As a thank you to the many Black Shift members that were on the scene, the Arellano Family presented a token gift to the shift.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the Omnibus Vote Agenda for January 26, 2010. There were no requests made. Secretary Kagann made a motion to place items 1 – 6 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 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

Secretary Kagann made a motion to adopt agenda items 1 – 6 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)

Broker/Bank	Type of Account	Account #	Date Sold	Amount
CLOSED				
PMA/Southwest Bank	CD	136543	11/4/2009	500,000.00
PMA/Southwest Bank	CD	136542	11/18/2009	500,000.42
TOTAL				\$1,000,000.00

Bank Account Changes				
Broker/Bank	Type of Account	Account #	Date Acquired	Amount
<i>New</i>				
Total				\$00.00

COMMUNICATIONS RECEIVED

Recording Secretary Adams distributed correspondence and news articles not included in the meeting packets, in addition to confirmation for the Trustees attending the upcoming Northern Illinois Alliance of Fire Protection Districts conference.

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

Vice President Fisher updated the Board the current status of the DuPage Interoperable Radio Network Intergovernmental Agreement.

Fire Alarm Radio Network

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

NEW BUSINESS

Special Presentations

These were conducted at the start of the meeting.

2009 Statistical Summaries

The Board of Trustees reviewed statistical information regarding emergency responses during 2009 showing a 9% reduction in EMS calls and 11% reduction in fire calls.

DuPage Fire District Trustees Association

President Lawrence updated the Board on the current status of the DuPage Fire District Trustees Association including a general membership meeting on January 27, 2010.

Lisle-Woodridge FPD / Naperville FD Operations Project Report

Chief Freeman reported that talks continue with the Naperville Fire Department with regards to resource sharing between the City of Naperville and the Lisle-Woodridge Fire District.

Board of Fire Commissioners Report

Deputy Chief Krestan updated the Board on the current ongoing hiring process.

Pension Board Report

Treasurer Urasky and Deputy Chief Krestan reported on the recent activities of the Pension Board including the pursuit of formal Pension Trustee Education by several of the Pension Board trustees and presentations being presented by several of the funds money managers. This training will be tracked.

IAFPD / NIAFPD Report

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

VEBA Report

There was nothing new to report on 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 recent activities within the District and reviewed items on the Administrative Calendar.

ADJOURNMENT

There being no further business to come before the Board, at 7:27 p.m. Vice President Fisher made a motion to adjourn the meeting. Treasurer Urasky 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