

**Lisle-Woodridge Fire District**  
*Board of Trustees Special Meeting Minutes*  
*Tuesday, June 1, 2010*  
*Station One / Headquarters 1005 School Street Lisle, IL*

**CALL TO ORDER**

Vice President Fisher called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:33 p.m. on Tuesday, June 1, 2010, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

**ROLL CALL**

In attendance were Vice President Fisher, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, and Attorney Kastner. Also in attendance were Bureau Chiefs French and Spinazola. President Lawrence and Recording Secretary Adams were absent.

**PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**CONSENT AGENDA**

Vice President Fisher asked if anyone wanted any items removed from the Omnibus Vote Agenda for June 1, 2010. Vice President Fisher requested that item number 5 be removed. Secretary Kagann made a motion to place items 1 – 4, 6 – 8 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Trustee Filipello seconded the motion. The motion carried. (4 ayes – Kagann, Filipello, Urasky, Fisher, / 0 nays / 1 absent - Lawrence)

1. Approve April 27, 2010 Meeting Minutes
2. Approve Purchase Order #10 ENC 011 – Equipment
3. Approve Purchase Order #10 ENC 012 – Fixed Assets
4. Approve Purchase Order #10 ENC 013 – Computer Supplies
5. \*\* Removed
6. Acknowledge Receipt of February 2010 Financial Statement
7. Acknowledge Receipt of March 2010 Financial Statement
8. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 4, 6 – 8 7 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried. (4 ayes – Kagann, Filipello, Filipello, Fisher / 1 absent – Lawrence)

**\*\* Item 5 – Approve May 2010 Summary Accounts Payable Ledger**

Vice President Fisher made a motion to approve the May 2010 Summary Accounts Payable Ledger. Secretary Kagann seconded the motion. Vice President Fisher asked for clarification on a number of items appearing on the ledger. Finance Chief Freeman and Director Beshears provided explanations. The motion carried by a voice vote with no dissension. (4 ayes / 0 nays / 1 absent)

**Bank Account Changes**

Broker/Bank	Type of Account	Account #	Date Sold	Amount
<b>CLOSED</b>				
PMA/Republic First	CD	140920	2/10/2010	\$248,900.00
PMA/Mercantile Bank	CD	140921	2/10/2010	150,500.00
PMA/Republic Bank	CD	140916	2/24/2010	248,700.00
PMA/West Pointe Bank	CD	140917	2/24/2010	248,800.00
PMA/Bank of the Ozarks	CD	140918	2/24/2010	201,200.00
PMA/Stearns Bank	CD	140919	2/24/2010	147,000.00
PMA/State Bank India	CD	140914	3/10/2010	103,000.00
PMA/Dallas City Bank	CD	140915	3/10/2010	250,000.00
PMA/Nation Bank	CD	9424474232	3/10/2010	55,700.00
PMA/M&I Bank	CD	135033	3/24/2010	244,300.00
PMA/Cole Taylor	CD	135032	3/24/2010	244,300.00
PMA/1 <sup>st</sup> State Bank	CD	141786	3/24/2010	249,000.00
PMA/Mercantile Bank	CD	141787	3/24/2010	51,000.00
<b>TOTAL</b>				<b>\$2,298,100.00</b>

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

**COMMUNICATIONS RECEIVED**

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Chief Freeman distributed additional items not available at the time meeting packets 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 briefly updated the Board on this agenda item.

### *Fire Alarm Radio Network*

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

## **NEW BUSINESS**

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

Vice President Fisher made a motion to reschedule the June 22, 2010 regularly scheduled Board of Trustee Meeting to June 29, 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. Treasurer Urasky seconded the motion. The motion carried with no dissension. (4 ayes / 0 nays / 1 absent)

### *Board of Trustee Approval of BOFC Reappointment*

Secretary Kagann made a motion to reappoint Commissioner Dennis J. Callan to the Board of Fire Commissioners for the Lisle-Woodridge Fire District for a term of three (3) year. Trustee Filipello seconded the motion. The motion carried with no dissension. (4 ayes / 0 nays / 1 absent)

### *Declaration of Surplus Vehicle*

Vice President Fisher made a motion to declare the Stair Stepper machine, as obsolete and surplus, and further moved to direct staff to dispose of the item in an appropriate manner. Treasurer Urasky seconded the motion. The motion carried with no dissension. (4 ayes / 0 nays / 1 absent)

### *Memorandum of Understanding with the American Red Cross*

Trustee Filipello moved to direct the Fire Chief to accept the Memorandum of Understanding with American Red Cross, Greater Chicago Chapter and Lisle-Woodridge Fire District, and further moved that in the absence of President Lawrence, Vice President Fisher be so designated to sign on behalf of the Fire District. Treasurer Urasky seconded the motion. Discussion took place on specific items appearing in the non-binding MOU. The motion carried with no dissension. (4 ayes / 0 nays / 1 absent)

### *Board of Fire Commissioners Report*

Deputy Chief Krestan thanked the Board of Trustees for reappointing Commissioner Dennis Callan to another three year term.

*Pension Board Report*

Deputy Chief Krestan reviewed the Pension Board report dated May 24<sup>th</sup> and the Illinois Department of Insurance (IDOI) audit. Discussion took place on the results of the audit.

*DuPage Fire District Trustees Association*

No report.

*IAFPD / NIAFPD Report*

Discussion on attendance of the upcoming IAFPD conference took place.

*VEBA Report*

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

*DUCOMM Report*

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

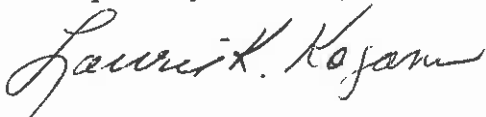
**CHIEF'S REPORT**

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 7:20 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. (4 ayes / 0 nays / 1 absent)

Respectfully submitted,



Laurie K. Kagann  
Secretary, Board of Trustees