

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Wednesday, June 30, 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 6:30 p.m. on Wednesday, June 30, 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, Finance Director Beshears, Recording Secretary Adams, and Attorney Fassola. Also in attendance were Bureau Chiefs French, Anderson and Spinazola. Members of Elaine Dutkiewicz were in the audience.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

NEW BUSINESS

Oath of Office for Reappointed Trustee

Susan L. Urasky was reappointed to the Board of Trustees for a three year term by the DuPage County Board of Trustees. President Lawrence administered the Oath of Office to Mrs. Urasky in the presence of her family.

Resolution #10-04 Elaine R. Dutkiewicz, Ret.

President Lawrence made a motion to amend the agenda bring the fourth item under **NEW BUSINESS**, *Resolution #10-04 Elaine R. Dutkiewicz, Ret.*, to the next order of business. President Lawrence made a motion to approve Resolution #10-04 acknowledge the passing of Elaine Dutkiewicz, retired employee of the District. Vice President Fisher seconded the motion. The motion carried by a voice vote with no dissension. President Lawrence read the following:

***WHEREAS GOD**, in His infinite wisdom, has removed from our midst **Elaine R. Dutkiewicz**, in whose death we have lost a sincere and revered friend, her family a kind and devoted member, and,*

***WHEREAS**, we shall miss her companionship, good fellowship, wise counsel and loyal support, desiring to perpetuate her in our memory,*

***WHEREAS**, our hearts go out with love and understanding to the dear ones she left behind, while we whisper a prayer that God will give them the courage and strength to bear their loss bravely, confident in the knowledge she fought a good fight and she shall hear the consoling words of the Master: "Well done, thou good and faithful servant, well done. Enter now the kingdom prepared for you before the world began."*

***THEREFORE, BE IT RESOLVED**, that this Resolution #10-04, passed by the Trustees of the Lisle-Woodridge Fire Protection District at their special meeting June 30, 2010, be spread upon the minutes of that District accordingly and that the family of **Elaine R. Dutkiewicz** receive the original copy.*

Reconstitution of the Board of Trustees Due to Reappointment

Trustee Kagann nominated Susan Urasky to the office of Treasurer. President Lawrence seconded the nomination. President Lawrence asked if there were any other nominations for Treasurer. There being none President Lawrence asked for a motion to accept the nomination by acclamation. Trustee Kagann so moved and President Lawrence seconded the motion. The motion carried. (5 ayes / 0 nays)

President Lawrence nominated Laurie Kagann to the office of Secretary. Trustee Urasky seconded the motion. President Lawrence asked if there were any other nominations for Secretary. There being none, President Lawrence asked for a motion to accept the nomination by acclamation. Trustee Fisher so moved and Trustee Kagann seconded the motion. The motion carried. (5 ayes / 0 nays)

Trustee Urasky nominated Jay Fisher to the office of Vice President. Trustee Filipello seconded the nomination. President Lawrence asked if there were any other nominations for Vice President. There being none, President Lawrence asked for a motion to accept the nomination by acclamation. Trustee Urasky so moved and Trustee Filipello seconded the motion. The motion carried. (5 ayes / 0 nays)

Vice President Fisher nominated Zachary Lawrence to the office of President. Trustee Filipello seconded the nomination. President Lawrence asked if there were any other nominations for President. There being none President Lawrence asked for a motion to accept the nomination by acclamation. Vice President Fisher so moved and Trustee Filipello seconded the motion. The motion carried. (5 ayes / 0 nays)

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the Omnibus Vote Agenda for June 30, 2010. Secretary Kagann asked that item #4 be removed. Secretary Kagann made a motion to place items 1-3, 5 and 6 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Treasurer seconded the motion. The motion carried. (5 ayes – Kagann, Urasky, Filipello, Fisher, Lawrence / 0 nays)

1. Approve June 1, 2010 Meeting Minutes
2. Approve Purchase Order #10 ENC 014 – R&M Equipment
3. Approve Purchase Order #10 ENC 015 – Computer Supplies
4. ** Removed
5. Acknowledge Receipt of April 2010 Financial Statement
6. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 3, 5 and 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)

Consent Agenda Item # 4 - Approve June 2010 Summary Accounts Payable Ledger

*Board of Trustees Meeting Minutes
Tuesday, June30, 2010 – Station One*

Secretary Kagann asked for an explanation on a few items listed on the June 2010 summary accounts payable ledger. Finance Director Beshears explained. President Lawrence made a motion to approve the June 2010 Summary Account Payable Ledger. Vice President Fisher seconded the motion. The motion carried. (5 ayes – Lawrence, Fisher, Filipello, Urasky, Kagann)

Bank Account Changes

Broker/Bank	Type of Account	Account #	Date Sold	Amount
CLOSED				
PMA/Republic First	CD	141785	4/21/2010	\$104,000.00
PMA/Mercantile Bank	CD	141882	4/21/2010	248,000.00
PMA/Republic Bank	CD	141823	4//212010	248,000.00
TOTAL				\$ 600,000.00

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

COMMUNICATIONS RECEIVED

In addition to various thanks you notes received by the District from patients and organizations, Trustee Urasky offered her thanks and compliments to the crew who assisted her father-in-law after a fall on Sunday, June 20, 2010.

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

Ordinance #10-03 Adoption of the Prevailing Wage Rates for the Lisle-Woodridge Fire District

President Lawrence moved to adopt Ordinance #10-03 Prevailing Wage Rates for the Lisle-Woodridge Fire District. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays)

2009 Comprehensive Annual Financial Report (CAFR) Review

Frederick G. Lantz, CPA and Partner in Charge of Government Services with Sikich LLP conducted a review of the Lisle-Woodridge Fire District Comprehensive Annual Financial Report for the fiscal year ending December 31, 2009. Discussion took place regarding the information reviewed and Mr. Lantz answered questions from the Board of Trustees.

Illinois Association of Fire Protection Districts Conference Recap

President Lawrence requested that the trustees and commissioners who were in attendance at this conference to complete the evaluation/critique form and return to IAFFPD.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Board of Fire Commissioners reconstituted their Board at the last meeting on June 2 due to the reappointment of Dennis Callan to another three year term.

Pension Board Report

The Pension Board had not met since the last Board of Trustee meeting. Issues relating to the Illinois Department of Insurance (IDOI) audit are being addressed. Discussion took place on the specific issues highlighted in the audit.

DuPage Fire District Trustees Association

There was nothing new to report.

IAFFPD / NIAFFPD Report

The Illinois Association of Fire Protections Districts (IAFFPD) held their annual conference in Peoria and President Lawrence reported that by all accounts the event was a success. There was nothing new to report on the Northern Illinois Alliance of Fire Protection Districts (NIAFFPD).

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 Deputy Chief, Krestan updated the Board of Trustees on recent activities at DUCOMM including topics discussed at the DUCOMM Executive Committee meeting held 23 June at the Carol Stream FPD. Topics included the Interoperable Radio Network, the funding formula for member agencies in DUCOMM, and the possible DuPage South Agency Consolidation agreement.

CHIEF'S REPORT

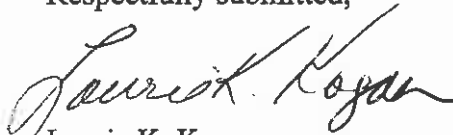
Chief Freeman updated the Board on activities within the District and reviewed items on the Administrative Calendar and brought the Board's attention to additional information and documents included in their meeting packet.

The Board of Trustees gave direction to staff to create a draft Request for Proposal (RFP) for legal service to the District.

ADJOURNMENT

There being no further business to come before the Board, at 8:25 p.m. Secretary Kagann made a motion to adjourn the meeting. Vice President Fisher 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