

**Lisle-Woodridge Fire District**  
*Board of Trustees Regular Meeting Minutes*  
*Tuesday, March 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, March 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 Paquette. 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 March 23, 2010. Vice President Fisher requested that item number 2 be removed. Secretary Kagann made a motion to place items 1, 3, 4 and 5 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. (5 ayes – Kagann, Filipello, Urasky, Fisher, Lawrence / 0 nays)

1. Approve January 26, 2010 Meeting Minutes
2. **\*\*Removed\*\***
3. Approve March 2010 Summary Accounts Payable Ledger
4. Acknowledge Receipt of December 2009 Financial Statement
5. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1, 3, 4, and 5 inclusively on the Omnibus Vote Agenda in a single group. Trustee Filipello seconded the motion. The motion carried. (5 ayes – Kagann, Filipello, Urasky, Fisher, Lawrence / 0 nays)

**\*\* Item 2 – Approve February 23, 2010 Meeting Minutes**

President Lawrence made a motion to approve the minutes of the February 23, 2010 regularly scheduled Board of Trustee meeting. Treasurer Urasky seconded the motion. Vice President Fisher asked to verify that corrections he requested to the draft minutes had been made. Chief Freeman stated that the Minutes that were provide to the secretary for signature after approval included the corrections requested. The motion carried by a voice vote with no dissention. (5 ayes / 0 nays)

Executive members of Local 2986 were present for a ceremonial signing of the previously ratified Collective Bargaining Agreement between the Lisle-Woodridge Fire District and the Lisle-Woodridge Fire Fighters Union Local 2986 for January 1, 2010 through December 31, 2011.

## **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*

Extensive discussion took place on current activities involving this project.

### *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**

### *Resolution #10-02 Intergovernmental Agreement*

Secretary Kagann moved to approve Resolution #10-02 authorizing an intergovernmental agreement between the Lisle-Woodridge Fire District and the City of Naperville for resource sharing. Treasurer Urasky seconded the motion. Discussion took place. The motion carried. (5 ayes – Kagann, Urasky, Filipello, Fisher, Lawrence / 0 nays)

### *Declaration of Surplus Equipment*

President Lawrence made a motion to declare the Trotter treadmill, currently located at Station 3, as obsolete and surplus, and further move to direct staff to dispose of the item in an appropriate manner. Trustee Filipello seconded the motion. The motion carried by a voice vote with no dissent. (5 ayes / 0 nays)

### *Compensation for Trustees and Commissioners*

President Lawrence made a motion to adopt an ordinance that included annual compensation for the Trustees in the District be considered in the annual budget for the District. Treasurer Urasky seconded the motion. After discussion the motion was tabled for further review.

*Consultant Contract with Jim Sinclair of Stobbs & Sinclair, Ltd.*

President Lawrence made a motion to engage Jim Sinclair of Stobbs & Sinclair, Ltd., in a not to exceed cost of \$1,675.00, to give the Board of Trustees an opinion letter concerning the plan devised by Power and Cronin to alleviate any conflicts of interest so that the District can continue to retain Power and Cronin. Trustee Filipello seconded the motion. The motion carried. after discussion (3 ayes – Lawrence, Filipello, Kagann / 2 nays – Fisher, Urasky).

*Board of Fire Commissioners Report*

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

*Pension Board Report*

Treasurer Urasky and Deputy Chief Krestan reported on the current activities of the Pension Board.

*IAFPD / NIAFPD Report*

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

*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.

President Lawrence acknowledged the thank you letters from recent retirees Deputy Chief Jeff Burk and Firefighter First Class Glenn Brown. President Lawrence also recognized the crews of Medic 510 and Engine 551 for being awarded Edward Hospital Call of the Month award for January 2010. Members on the call included Austin Gieser, Michael Grosche, Carl DeLeo, Steven Mast and John Kleronomos.

**CLOSED SESSION**

At 8:05 p.m. President Lawrence made a motion to go into closed session for the purpose of discussing pending, probable or imminent litigations and for the semi-annual review of closed session meeting minutes. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissention. (5 ayes / 0 nays)

## **OPEN MEETING RESUMED**

At 8:22 p.m. President Lawrence reconvened the open meeting. Present were President Lawrence, Vice President Fisher, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Deputy Chief Krestan, Attorney Paquette and Bureau Chiefs French, Anderson and Spinazola.

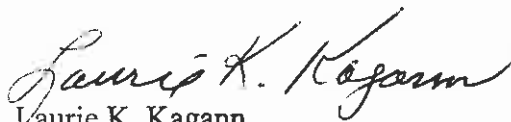
President Lawrence made a motion to open the closed session meeting minutes of December 22, 2009, December 12, 2009, October 27, 2009, September 22, 2009, March 24, 2009, and January 27, 2009 for public viewing. Trustee Filipello seconded the motion. The motion carried. (5 ayes – Lawrence, Filipello, Urasky, Kagann, Fisher / 0 nays)

Vice President Fisher made a motion to approve the destruction of closed session meeting recordings prior to August 26, 2008 pursuant to the statute. Treasurer Urasky seconded the motion. (5 ayes –Fisher, Urasky, Filipello, Kagann, Lawrence / 0 nays)

## **ADJOURNMENT**

There being no further business to come before the Board, at 8:28 p.m. Secretary Kagann 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