

**LISLE-WOODRIDGE FIRE DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

Station One 1005 School Street Lisle, IL  
Tuesday January 25, 2011 6:30 p.m.

**CALL TO ORDER**

**ROLL CALL**

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> President Lawrence  | <input type="checkbox"/> Vice President Fisher | <input type="checkbox"/> Secretary Kagann       | <input type="checkbox"/> Treasurer Urasky          |
| <input type="checkbox"/> Trustee Filipello   | <input type="checkbox"/> Chief Freeman         | <input type="checkbox"/> Deputy Chief Krestan   | <input type="checkbox"/> Finance Director Beshears |
| <input type="checkbox"/> Bureau Chief French | <input type="checkbox"/> Bureau Chief Anderson | <input type="checkbox"/> Bureau Chief Spinazola |  |
| <input type="checkbox"/> Legal Counsel       | <input type="checkbox"/> Recording Sec. Adams  |   |  |

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve December 21, 2010 Special Meeting Minutes
2. Approve December 21, 2010 Closed Session Meeting Minutes
3. Approve January 17, 2011 Special Meeting Minutes
4. Approve January 17, 2011 Closed Session Meeting Minutes
5. Approve Purchase Order #11 ENC 001
6. Approve #10 APS 058
7. Approve #10 APS 059
8. Approve #10 APS 061
9. Approve January 2011 Summary Accounts Payable Ledger
10. Acknowledge Receipt of Activity Reports

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

1. Financial Planning: CPI-U
2. DuPage Interoperable Radio Network Intergovernmental Agreement
3. Government Transparency
4. NIAFPD Annual Conference Reminder February 3-6, 2011

*Chief Freeman*  
*Vice President Fisher*  
*Vice President Fisher*  
*President Lawrence*

## **NEW BUSINESS**

*Review, discuss, and/or take action on matters relative to the following:*

- |   |  |
|---|--|
| 1. Pierce/Global Apparatus Replacement Proposal | <i>Chief Freeman</i>                           |
| 2. Board of Fire Commissioners Report           | <i>President Lawrence</i>                      |
| 3. Pension Board Report                         | <i>Treasurer Urasky / Deputy Chief Krestan</i> |
| 4. DuPage Fire District Trustees Association    | <i>President Lawrence</i>                      |
| 5. IAFFPD / NIAFFPD Report                      | <i>President Lawrence</i>                      |
| 6. VEBA Board Report                            | <i>Vice President Fisher</i>                   |
| 7. DUCOMM Report                                | <i>Vice President Fisher</i>                   |
| 8. Necessary Action Relating to Closed Session  | <i>Board of Trustees</i>                       |

## **CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR**

### **CLOSED SESSION**

1. Collective Negotiating Matters (5 ILCS 120/2 (c) 2)
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Council (5 ILCS 120/2 (c) 1)
3. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
4. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)

**Any person needing special accommodations to attend this meeting should contact the Lisle-Woodridge Fire District at 630/353-3050.**