

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Station One 1005 School Street Lisle, IL
Tuesday, September 27, 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 | | | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve August 23, 2011 Regularly Scheduled Meeting Minutes
2. Approve August 23, 2011 Closed Session Meeting Minutes
3. Approve Posted General Ledger Transaction #11API105
4. Approve Purchase Order #11ENC016 Equipment
5. Approve Purchase Order #11ENC017 Clothing
6. Approve Purchase Order #11ENC019 R & M Buildings
7. Approve September 2011 Summary Accounts Payable Ledger
8. Acknowledge Receipt of July 2011 Financial Reports
9. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

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

1. Financial Planning: CPI-U *Chief Freeman*
2. RFP Audit Contract *Vice President Fisher / Finance Director Beshears*

NEW BUSINESS

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

1. Collective Bargaining Agreement *President Lawrence*
2. Amend Policy Manual with Revisions *Board of Trustees*
3. 9/11 Activities and Ceremony Report *Chief Freeman*
4. DuPage County Consolidation Meetings *President Lawrence*

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|---|--|
| 5. Memorandum of Agreement for Data Sharing | <i>Chief Freeman</i> |
| 6. Trustee Educational Stipend | <i>President Lawrence</i> |
| 7. Board of Fire Commissioners Report | <i>President Lawrence</i> |
| 8. Pension Board Report | <i>Treasurer Urasky / Deputy Chief Krestan</i> |
| 9. DuPage Fire District Trustees Association | <i>President Lawrence</i> |
| 10. IAFFPD / NIAFFPD Report | <i>President Lawrence</i> |
| 11. VEBA Board Report | <i>Vice President Fisher</i> |
| 12. DUCOMM Report | <i>Vice President Fisher</i> |
| 13. 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. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

ADJOURNMENT

Last Resolution/Ordinance: 08/23/11-Resolution No. 11-08 – Fire Chief Emeritus Paul H. Boecker.

Any person needing special accommodations to attend this meeting should contact the Lisle-Woodridge Fire District at 630/353-3070.