

Lisle-Woodridge Fire District
Board of Trustees Meeting Minutes
Tuesday, August 23, 2011 6:30 p.m.
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 Tuesday, August 23, 2011, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Treasurer Urasky, Secretary Kagann and Trustee Filipello. Also present: Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief French, Bureau Chief Anderson, Attorney Weiler of Mickey, Wilson, Weiler, Renz & Anderson, P.C., Battalion Chief Toepper and Recording Secretary McClain. Vice President Fisher and Bureau Chief Spinazola were absent and excused.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the August 23, 2011 Omnibus Vote Agenda. Secretary Kagann made a motion to place items 1, 2 and 4 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Treasurer Urasky seconded the motion. The motion carried with no dissension (4 ayes / 0 nays).

1. Approve July 26, 2011 Regularly Scheduled Meeting Minutes
2. Approve July 26, 2011 Closed Session Meeting Minutes
3. ****Removed**
4. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1, 2, and 4 inclusively as the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried by a roll call vote (4 ayes – Kagann, Urasky, Filipello, Lawrence / 0 nays / 1 absent).

*****Item # 3 Approve August 2011 Summary Accounts Payable Ledger***

Secretary Kagann made a motion to approve Item #3, August 2011 Summary Accounts Payable Ledger. Treasurer Urasky seconded the motion. Treasurer Urasky questioned the purchase of an eBook from Provantage. Chief Freeman explained that this expenditure was for a laptop computer and docking station for our MIS Specialist. Secretary Kagann questioned the bill from Lexis/Nexis for ambulance billing. Bureau Chief Anderson stated that we use them for skip tracing. The motion carried by a roll call vote (4 ayes – Kagann, Urasky, Filipello, Lawrence / 0 nays / 1 absent).

COMMUNICATIONS RECEIVED

Nothing received.

MATTERS OF THE PUBLIC

No members of the public were present.

OLD BUSINESS

Financial Planning: Consumer Price Index – Unadjusted (CPI-U)

Chief Freeman reported that the July 2011 CPI-U increased 0.5%. The unadjusted 12 month ending as of July 2011 is 3.6%.

Audit Letter to Foreign Fire Insurance Board

President Lawrence referred to the email prepared by Finance Director Beshears to the Foreign Fire Insurance Board following up on the audit management letter. As of this date we have not had a formal response from the Foreign Fire Insurance Board. Attorney Weiler will check on the statute regarding the District's responsibilities.

NEW BUSINESS

Resolution #11-08 Proclamation for Chief Boecker

This item was tabled awaiting the arrival of the Boecker family.

Discuss Student Attendance at Board Meetings

Trustee Filipello suggested inviting local high school students to attend our meetings as a tool for those interested in learning how to conduct an orderly government meeting. The sense of the Board was to investigate and receive detailed information.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Battalion Chief final eligibility promotional list has been posted. The Commissioners have begun the process of Firefighter recruit testing. Chief Krestan reported that HB 1576 was passed. The Commissioners are working with legal to incorporate into policy the new Firefighter hiring law changes which are effective immediately.

Pension Board Report

Treasurer Urasky reported that there was not a meeting this month.

DuPage Fire District Trustees Association

No activity.

IAFPD / NIAFPD Report

Chief Freeman reported that a workshop will be presented October 1, 2011 addressing changes to firefighter hiring. President Lawrence reported that the State Fair in Springfield was very well attended. Plans are underway for the 2016 Conference to be held at the Fire College in Champaign.

VEBA Report

No report.

DU-COMM Report

Chief Freeman reported that a meeting is scheduled for tomorrow.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Chief Freeman updated the Board on member injuries and upcoming activities of the Fire District. The District will observe the tenth anniversary of 9-1-1 at Station #1 at 8:30 a.m. on Sunday.

Resolution #11-08 Proclamation for Chief Boecker

At 7:00 p.m. Paul Boecker III and Ann S. Boecker entered the board room. President Lawrence made a motion to approve Resolution #11-08 Acknowledging the passing of Paul Boecker, Chief Emeritus of the District. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays). President Lawrence read the following:

*Lisle Woodridge Fire District
DuPage and Will Counties, Illinois*

RESOLUTION #11-08

WHEREAS GOD, in His infinite wisdom, has removed from our midst Fire Chief Emeritus Paul H. Boecker, in whose death we have lost a sincere and revered friend, his family a kind and devoted member, and,

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

WHEREAS, our hearts go out with love and understanding to the dear ones he 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 he fought a good fight and he 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 #11-08, passed by the Trustees of the Lisle-Woodridge Fire Protection District at their regular meeting August 23, 2011, be spread upon the minutes of that District accordingly and that the family of Fire Chief Emeritus Paul H. Boecker receive the original copy.

CLOSED SESSION

At 7:08 p.m. President Lawrence made a motion to go into Closed Session for the purpose of discussing collective negotiating matters (5 ILCS 120/2 (c) 2), pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11) and semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21). Treasurer Urasky seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Urasky, Filipello, Kagann / 0 nays / 1 absent).

Having taken no action in closed session President Lawrence reconvened the open meeting at 7:50 p.m. Present were President Lawrence, Treasurer Urasky, Secretary Kagann, Trustee Filipello, Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief French, Bureau Chief Anderson, B/C Toepper, Attorney Weiler and Recording Secretary McClain.

After reviewing previous closed session meeting minutes, President Lawrence moved that 6/7/82, 12/14/82, 10/10/95, 11/14/95, 02/13/96, 02/27/96, 03/12/96, 06/06/96, 09/24/96, 07/24/01 and 08/28/01 remain closed. In addition he moved to release 03/23/10, 07/27/10, 08/17/10, 08/24/10, 09/28/10, 10/19/10, 10/26/10, 11/03/10, 11/30/10, 12/21/10, 01/17/11, 01/25/11, 02/28/11, 03/22/11, 04/26/11 as redacted, 06/28/11 and 07/12/11 for public viewing. Secretary Kagann seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Kagann, Filipello, Urasky / 0 nays / 1 absent).

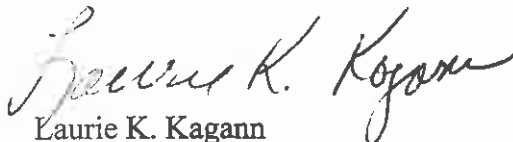
Chief Freeman stated that a memorandum from Bureau Chief Anderson was included in the meeting packet. The memo shows an extensive analysis of Medic 530's utilization and overtime costs for FY 2010 and the first half of 2011.

The Board discussed operational changes regarding Medic 530 at great length.

ADJOURNMENT

There being no further business to come before the Board, at 8:10 p.m. President Lawrence made a motion to adjourn the meeting. Trustee Filipello seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays).

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees