

Lisle-Woodridge Fire District
Board of Trustees Meeting Minutes
Tuesday, January 25, 2011 6:30 p.m.
Station One / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the special meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:30 p.m. on Tuesday, January 25, 2011, 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, Bureau Chiefs Anderson, French and Spinazola, Attorney Bernie Weiler of Mickey, Wilson, Weiler, Renz & Andersson, P.C. 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 January 25, 2011 Omnibus Vote Agenda. Trustee Filipello requested that items 1 and 2 be removed. Vice President Fisher requested that item 9 be removed. Secretary Kagann made a motion to place items 3 – 8, and 10 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 with no dissension. (5 ayes / 0 nays)

1. Approve December 21, 2010 Special Meeting Minutes
2. Approve December 21, 2010 Closed Session Meeting Minutes
3. Approve January 17, 2011 Special Board of Trustee Meeting Minutes
4. Approve January 17, 2011 Closed Session Meeting Minutes
5. Approve Purchase Order #11 ENC 001 – Computer / AV Supplies
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

Secretary Kagann made a motion to adopt agenda items 3 – 8, and 10 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 / 0 nays)

**** Item 1: Approve December 21, 2010 Special and Board of Trustee Meeting Minutes*

Treasurer Urasky made a motion to approve the December 21, 2010 Special Board of Trustee meeting minutes. Vice President Fisher seconded the motion. Trustee Filipello indicated that she was not at the December 21, 2010 meeting and therefore would be abstaining from the vote on this

omnibus vote agenda item. The motion carried. (4 ayes – Urasky, Fisher, Kagann, Lawrence / 1 abstain – Filipello / 0 nays)

**** Item 2: Approve December 21, 2010 Closed Session Board of Trustee Meeting Minutes*

Vice President Fisher made a motion to approve the December 21, 2010 Closed Session Board of Trustee meeting minutes. Treasurer Urasky seconded the motion. Trustee Filipello indicated that she was not at the December 21, 2010 meeting and therefore would be abstaining from the vote on this omnibus vote agenda item. The motion carried. (4 ayes – Fisher, Urasky, Kagann, Lawrence / 1 abstain – Filipello / 0 nays)

**** Item 9: Approve January 2011 Summary Accounts Payable Ledger*

President Lawrence made a motion to approve purchase the January 2011 Summary Accounts Payable Ledger as presented. Treasurer Urasky seconded the motion. Vice President Fisher asked about an expenditure on Page 8. Bureau Chief Anderson offered details on the item. President Lawrence called the question. The motion carried. (5 ayes – Lawrence, Urasky, Filipello, Kagann, Fisher / 0 nays)

COMMUNICATIONS RECEIVED

Recording Secretary Adams highlighted items that had been distributed to Trustees just prior to the meeting.

MATTERS OF THE PUBLIC

No members of the public were present.

OLD BUSINESS

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

Chief Freeman updated the Board on the December 2010 CPI-U, which came in at 0.5. He also stated that the unadjusted 12 month ending December 2010 is 1.5%.

DuPage Interoperable Radio Network Intergovernmental Agreement

Vice President Fisher reported as a result of the intergovernmental agreement reached between DuPage County and DUCOMM that movement can now begin toward implementation of the STARCOM21 radio system.

The Board requested that this agenda item be removed from OLD BUSINESS and that a report be given quarterly so as to follow the progress of the system implementation.

Government Transparency

Vice President Fisher has invited DuPage County Auditor Bob Grogan to attend the next Board of Trustee meeting and speak regarding government transparency.

NIAFPD Conference

President Lawrence reminded the Board of Trustees of the upcoming NIAFPD Conference and strongly encouraged all Board members to attend.

NEW BUSINESS

Pierce/Global Apparatus Replacement Proposal

Chief Freeman explained in detail the proposed changes in the usage of existing apparatus along with plans for the removal, replacement and subsequent cost savings of these plans.

Trustee Filipello moved to direct staff to proceed with the turn-in lease of the Pierce 100' Aerial Platform and the Pierce Rescue pumper. Vice President Fisher seconded the motion.

Extensive discussion regarding the staff's suggestions on the changes of specific apparatus took place. Discussion took place on the means of disposal of the old equipment, including putting out for bid or donating to another fire department in need along with other details of the new equipment. The motion on the floor was withdrawn.

Treasurer Urasky made a motion to purchase a new 100' aerial platform and a new rescue pumper in yellow with a price not to exceed \$1,040,600.00 including the surrender of the leased equipment and one year early and utilizing the other vehicles in trade. Secretary Kagann seconded the motion. The motion carried by a voice vote. (4 ayes – Urasky, Kagann, Filipello, Fisher / 1 nay – Lawrence)

President Lawrence moved to declare the 1984 Spartan Rescue squad as surplus and sell on an "As Is, Where Is" basis and if unsuccessful in obtaining at least \$5,000 for the vehicle, the Lisle-Woodridge Fire District will donate the vehicle to a downstate fire district in need. Vice President Fisher seconded the motion. Discussion took place. The motion was withdrawn.

Treasurer Urasky moved to declare the 1984 Spartan Rescue squad as surplus and sell on an "As Is, Where Is" basis. Vice President Fisher seconded the motion. The motion failed. (2 ayes – Urasky, Fisher / 3 nays – Filipello, Kagann, Lawrence)

President Lawrence made a motion to declare the 1984 Spartan Rescue squad as surplus and sell on an "As Is, Where Is" basis for a minimum bid of \$5,000.00 and failing that outcome, the Lisle-Woodridge Fire District will donate the vehicle to a downstate fire district in need. Trustee Filipello seconded the motion. The motion carried. (4 ayes – Lawrence, Filipello, Kagann, Fisher / 1 nay – Urasky)

Board of Fire Commissioners Report

Deputy Chief Krestan reported on the latest activities of the Board of Fire Commissioners.

Pension Board Report

Treasurer Urasky reviewed the Pension Board Report provided by Deputy Chief Krestan. The Pension Board would like to plan a workshop involving members of the Pension Board, the Board of Trustees and legal counsel, for a presentation by Jon Wilhite of Oppenheimer to discuss details of investments and discussion of other issues facing the Lisle-Woodridge Fire District Fire District Pension Fund. President Lawrence suggested the Board of Trustees be provided written information instead of scheduling a workshop.

DuPage Fire District Trustees Association

President Lawrence reported that at a meeting of the DuPage Fire District Trustee Association the County Board requested specific information from the Trustees regarding their departments.

IAFPD / NIAFPD Report

No report.

VEBA Report

Vice President Fisher provided information contained on the December 2010 finance report for VEBA.

DUCOMM Report

Vice President Fisher updated the Board of Trustees on recent activities at DUCOMM.

Chief Report and Administrative Summary

Chief Freeman updated the Board on the general activities of the District including an update on the status of personnel off on duty and non-duty related injuries.

CLOSED SESSION

At 7:47 p.m. President Lawrence made a motion to go into closed session for the purpose of discussing pending, probable and imminent litigation (5 ILCS 120/2 (c) 11), collective negotiating matters (5 ILCS 120/2 (c) 2), the compensation of specific employees (5 ILCS 120/2 (c) 1) and semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21). Secretary Kagann seconded the motion. The motion carried. (5 ayes – Lawrence, Kagann, Filipello, Urasky, Fisher / 0 nays)

Having taken no action in closed session, President Lawrence reconvened the open session of the meeting at 8:26 p.m. Present were President Lawrence, Vice President Fisher, Trustee Filipello, Treasurer Urasky and Secretary Kagann.

President Lawrence announced the cancellation of the Tuesday, February 22, 2011 regularly scheduled Board of Trustee meeting and called a special meeting of the Lisle-Woodridge Fire District Board of Trustees on Monday, February 28, 2011 at 6:30 p.m. at Station 1 and Headquarters, 1005 School Street, Lisle.

ADJOURNMENT

There being no further business to come before the Board, at 8:33 p.m. Vice President Fisher made a motion to adjourn the meeting. Trustee 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