

Lisle-Woodridge Fire District
Board of Trustees Meeting Minutes
Tuesday, June 28, 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, June 28, 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, and Trustee Filipello. Also present: Chief Freeman, Bureau Chief Anderson, Finance Director Beshears, Attorney Weiler of Mickey, Wilson, Weiler, Renz & Anderson, P.C., Battalion Chief Bateman and Recording Secretary McClain. Deputy Chief Krestan and Bureau Chiefs French and 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 June 28, 2011 Omnibus Vote Agenda. Vice President Fisher requested item #3 be removed. Secretary Kagann made a motion to place items 1, 2 and 4 – 6 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 / 0 absent)

1. Approve May 24, 2011 Regularly Scheduled Meeting Minutes
2. Approve June 2011 Summary Accounts Payable Ledger
3. ***Removed
4. Approve Purchase Order #10 ENC 101 – R & M Vehicles
5. Acknowledge Receipt of April 2011 Financial Report
6. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1, 2 and 4 – 6 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Filipello seconded the motion. The motion carried by a roll call vote (5 ayes – Kagann, Filipello, Urasky, Fisher, Lawrence / 0 nays / 0 absent).

*****Item 3: Approve Purchase Order #10 ENC 100 – Equipment**

President Lawrence made a motion to approve Purchase order #10 ENC 100 – Equipment. Vice President Fisher seconded the motion. Vice President Fisher asked if the replacement of ten desk top computers was a budgeted item. Chief Freeman replied that this is part of the four year replacement program and represents a budgeted item.

Vice President Fisher suggested that the four year old computers may be salvaged and donated to a downstate fire department. Vice President Fisher's suggestion was noted. The motion carried by a roll call vote (5 ayes – Lawrence, Fisher, Filipello, Urasky, Kagann / 0 nays / 0 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 May 2011 CPI-U increased 0.2%. The unadjusted 12 month ending as of May 2011 is 3.6%.

RFP Audit Contract

President Lawrence made a motion to approve the RFP Audit Contract. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays / 0 absent).

NEW BUSINESS

Public Hearing on Ordinance #11-__ __

At 6:42 p.m., President Lawrence called a Public Hearing for the purpose of allowing public comment on Ordinance #11-__ __ Acceptance of Payment of Authorized Obligations by Credit and Debit Cards. There were no members of the public present. At 6:43 p.m. President Lawrence closed the Public Hearing portion of the meeting.

Discussion and Possible Approval of Ordinance #11-__ __

President Lawrence made a motion to approve Ordinance #11-__ __ Acceptance of Payment of Authorized Obligations by Credit and Debit Cards. Secretary Kagann seconded the motion. Discussion took place regarding the specifics of paragraph #4. The motion carried by a roll call vote (5 ayes – Lawrence, Kagann, Filipello, Urasky, Fisher / 0 nays / 0 absent). President Lawrence assigned Ordinance #11-03.

Discussion and Possible Approval of Resolution #11-__ __

Resolution #11-__ __ Approving and Authorizing Execution of a First Amended and Restated Declaration of Trust. This item was tabled pending further investigation by the Attorney regarding the levels of investment security.

Discussion and Possible Approval of Resolution #11-__ __

President Lawrence made a motion to approve Resolution #11-__ __ Adopting the Prevailing Wage Rates for Laborers, Mechanics, and Other Workers on Public Works. Treasurer Urasky seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Urasky, Filipello, Kagann, Fisher / 0 nays / 0 absent). President Lawrence assigned Resolution #11-04.

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Discussion and Possible Approval of Resolution #11-___

President Lawrence made a motion to approve Resolution #11-___ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose. Trustee Filipello seconded the motion. Vice President Fisher noted spelling errors in section one and two. President Lawrence amended his motion to include correction of the spelling errors, second accepted the amendment. The motion carried by a roll call vote (5 ayes – Lawrence, Filipello, Urasky, Kagann, Fisher / 0 nays / 0 absent). President Lawrence assigned Resolution #11-05.

Audit Letter to Foreign Fire Insurance Board

President Lawrence read the management letter received from the auditor to the Foreign Fire Insurance Board in its entirety. The Board agreed that a letter should be sent from President Lawrence to the Foreign Fire Insurance Board President requesting a response to the auditor's letter.

Board of Fire Commissioners Report

Chief Freeman reported on the most recent meeting of the Board of Fire Commissioners. The Commissioners continue to work on promotional testing for Battalion Chief. In the fall they will begin the process of creating a new firefighter eligibility list.

Pension Board Report

Treasurer Urasky reported on the most recent Pension Board meeting. As of the end of May 2011 the fixed investments experienced a \$256,000.00 increase but the equities lost \$285,000.00. Overall the Fund is still ahead for the year. Treasurer Urasky reported that there was a rebalancing of the Fund according to new guidelines.

DuPage Fire District Trustees Association

No report.

IAFPD / NIAFPD Report

Trustee Kagann and Trustee Filipello reported on their conference attendance. The seminars were interesting and the presenters were excellent. The Memorial Ceremony and vocalist were exceptional. The exhibit floor was also very well organized.

VEBA Report

Vice President Fisher reported as of May 31, 2011, assets were 1.64 million verses 1.4 million from last year. Year-to-date revenues are \$126,226.00, expenditures are \$38,719.00 leaving an excess of \$87,507.00.

DU-COMM Report

Vice President Fisher reported on Du-Comm. The Board of Directors will meet tomorrow morning and vote on the collective bargaining agreement. After that will be the Executive Committee Meeting which will discuss console furniture RFP, maintenance bypass switch RFP, Wood Dale FPD consolidation, a proclamation honoring a long time employee and disposal of surplus

equipment. They will also address making a decision regarding the Cy Pres/IMF Grant. The integration of Woodridge and Darien is transitioning very well.

Chief's Report and Administrative Summary

Chief Freeman updated the Board on member injuries and upcoming activities of the Fire District. The Board discussed the upcoming 4th of July Parade.

Trustee Comments

Secretary Kagann commended the firefighter (Joe) that gave her daughter, two year old grandchild and herself a station tour. Chief Freeman will pass along Secretary Kagann's appreciation to the firefighter.

President Lawrence noted that also included in the Board packet is a Certificate of Appreciation presented to Chief Freeman for his participation at the IAFFD Conference. Receipt of a spreadsheet on legislative issues was also noted.

CLOSED SESSION

At 7:38 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)). Treasurer Urasky seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Urasky, Filipello, Kagann, Fisher / 0 nays / 0 absent).

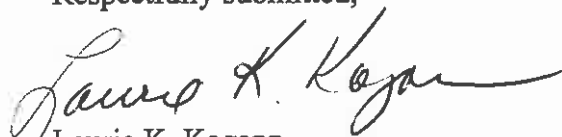
Having taken no action in closed session, President Lawrence reconvened the open session portion of the meeting at 8:01 p.m. Present were President Lawrence, Vice President Fisher, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Finance Director Beshears, Attorney Weiler and Recording Secretary McClain.

Chief Freeman commented on the report from Edward Hospital included in the packets. The results of the twelve month cardiac alert study are pretty incredible.

ADJOURNMENT

There being no further business to come before the Board, at 8:03 p.m. Vice President Fisher made a motion to adjourn the meeting. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays / 0 absent)

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees