

Lisle-Woodridge Fire District
Board of Trustees Meeting Minutes
Tuesday, May 24, 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 6:34 p.m. on Tuesday, May 24, 2011, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Vice President Fisher, Secretary Kagann, Trustee Filipello, Chief Freeman, Deputy Chief Krestan, Bureau Chief French, Finance Director Beshears, and Attorney Weiler of Mickey, Wilson, Weiler, Renz & Anderson. Treasurer Urasky, Bureau Chiefs Spinazola and Anderson were absent and excused.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

The Board deferred to Chief Tim Saul of the Hampton Fire Department. On behalf of the Hampton Fire Department Chief Saul presented the Lisle-Woodridge Fire Protection District with a plaque in appreciation for all the assistance we have provided to their department.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the May 24, 2011 Omnibus Vote Agenda. President Lawrence requested item #1 be removed. Secretary Kagann made a motion to place items 2 – 7 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 by a voice vote with no dissension. (4 ayes / 0 nays / 1 absent)

1. ***Removed
2. Approve April 26, 2011 Closed Session Meeting Minutes
3. Approve May, 2011 Summary Accounts Payable Ledger
4. Approve Purchase Order Batch #11 ENC 010-5310 R&M Vehicles
5. Acknowledge Receipt of December – March Financial Reports
6. Amendment of January 25, 2011 Regularly Scheduled Meeting Minutes
7. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 2 – 7 inclusively on the Omnibus Vote Agenda in a single group. Trustee Filipello seconded the motion. The motion carried by a roll call vote. (4 ayes – Kagann, Filipello, Fisher, Lawrence / 0 nays / 1 absent)

Board of Trustees Meeting Minutes
Tuesday, May 24, 2011 – Station One

*****Item 1: Approve April 26, 2011 Regularly Scheduled Meeting Minutes**

Secretary Kagann made a motion to approve the April 26, 2011 regularly scheduled meeting minutes as revised. Trustee Filipello seconded the motion. President Lawrence maintained that all the Trustees verbally upheld the termination but did not approve the draft resolution. Corrections were noted. The motion carried by a voice vote with no dissension. (3 ayes / 0 nays / 1 abstain / 1 absent)

COMMUNICATIONS RECEIVED

Chief Freeman 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 reported that the unadjusted 12 month, ending March 2011 CPI-U is 3.20%.

NEW BUSINESS

Draft RFP Audit Contract

Finance Director Beshears reported that a letter has been drafted to be sent to five (5) audit firms. The request for audit proposals will also be placed on the District's website for bidding. This item will be placed on the June agenda for possible approval.

Board of Fire Commissioners Report

Deputy Chief Krestan reported on the May 4, 2011 Meeting of the Board of Fire Commissioners. Commissioners Armstrong and Callan were reappointed and the Board was reconstituted. The next Commissioners Meeting is scheduled for June 1, 2011.

Pension Board Report

Deputy Chief Krestan reported that the Pension Board met Monday, May 23, 2011. The Board approved three (3) applications for new members.

DuPage Fire District Trustees Association

No report. Chief Freeman stated that these meetings do not materialize. President Lawrence suggested the Mayor be contacted in order to coordinate the meetings.

IAFPD / NIAFPD Report

Chief Freeman reported that Global will use the new ladder truck (537) for display at the IAFPD conference. President Lawrence expressed concern regarding the liability insurance and the vehicle being out of service for four days. Deputy Chief Krestan stated that the old truck will remain in service while the new one is being fabricated. Counsel advised that Global provide a certificate of insurance. President Lawrence reported that the Illinois Association of Fire Protection Districts

Board of Directors will have a change of by-laws for a quorum. Reservations for the Trustees attending the Annual IAFFD Conference have been made.

VEBA Report

Vice President Fisher reported as of April 30, 2011 total assets were 1.62 million compared to 1.4 million for the prior year.

DU-COMM Report

Vice President Fisher updated the Board on the upcoming agenda items for the May 25, 2011 Executive Committee Meeting.

Chief Report and Administrative Summary

Chief Freeman updated the Board on member injuries and upcoming activities of the Fire District.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 7:25 p.m. Secretary Kagann 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 / 1 absent)

Respectfully submitted,


Laurie K. Kagann
Secretary, Board of Trustees