

**LISLE-WOODRIDGE FIRE DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Station One 1005 School Street Lisle, IL  
Tuesday, January 24, 2012 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       | <input type="checkbox"/> Recording Sec. McClain |   |  |

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve December 20, 2011 Rescheduled Board of Trustees Meeting Minutes
2. Approve Purchase Order #12ENC002
3. Approve Check Batch #11APS050 and #11APS052
4. Approve January 2012 Summary Accounts Payable Ledger
5. Acknowledge Receipt of Activity Reports

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

- |  |                      |
|--|----------------------|
| 1. Financial Planning: CPI-U               | <i>Chief Freeman</i> |
| 2. NIAFPD Conference – February 9-13, 2012 | <i>Chief Freeman</i> |

**NEW BUSINESS**

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

- |   |  |
|---|--|
| 1. BOT Authorization for BOFC Promotions                              | <i>Board of Trustees</i>                       |
| 2. BOT Policy 12-0001 Hair Grooming and Personal Appearance Standards | <i>Board of Trustees</i>                       |
| 3. Dupage County Consolidation Meetings                               | <i>Board of Trustees</i>                       |
| 4. Board of Fire Commissioners Report                                 | <i>President Lawrence</i>                      |
| 5. Pension Board Report   | <i>Treasurer Urasky / Deputy Chief Krestan</i> |
| 6. DuPage Fire District Trustees Association                          | <i>President Lawrence</i>                      |
| 7. IAFPD / NIAFPD Report  | <i>President Lawrence</i>                      |
| 8. VEBA Board Report  | <i>Vice President Fisher</i>                   |
| 9. DUCOMM Report  | <i>Vice President Fisher</i>                   |
| 10. 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. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Council (5 ILCS 120/2 (c) 1)
3. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
4. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)

### **ADJOURN**

**Any person needing special accommodations to attend this meeting should contact the Lisle-Woodridge Fire District at 630/353-3050.**