

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
Station #51 1005 School Street Lisle, IL
Tuesday, January 22, 2019 **5:00 p.m.**

CALL TO ORDER

ROLL CALL

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Chaffin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Costin |
| <input type="checkbox"/> Trustee Moeller | <input type="checkbox"/> Chief Krestan | <input type="checkbox"/> Deputy Chief Demas | <input type="checkbox"/> James Howard - Finance |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve December 18, 2018 Board of Trustee Regular Meeting Minutes
2. Approve Purchase Orders 12/19 through 01/22/2019 - \$83,989.73
3. Ratify Approval of January 7, 2019 Recurring A/P Expenditures - \$454,400.25
4. Approve January AP Expenditures - \$559,384.26 (inclusive of item #3)
5. Acknowledge Receipt of December 2018 Financial Reports

FINANCIAL REPORT

- Monthly Presentation

James Howard

MATTERS OF THE PUBLIC

OLD BUSINESS

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

1. Second Reading of Draft BOT Policies
 - Secondary Employment
 - Transitional Work Program

Board of Trustees

NEW BUSINESS

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

1. BOT Authorization for BOFC Promotion *Board of Trustees*
2. Approve Purchase Order #19005 for the Purchase of a 2019 Chevrolet Tahoe *BOT*
3. Board of Fire Commissioners Report *Secretary Costin / Chief Krestan*
4. Pension Board Report *Treasurer Perry / D/C Demas*
5. IAFFPD / NIAFFPD Report *President Frank/Chief Krestan*
 - 26th Annual NIAFFPD Conference - January 24-27, 2019
6. DUCOMM Report *Chief Krestan*
7. Accreditation Report *Chief Krestan*
8. Chief's Report: Summary & Administrative Calendar *Chief Krestan*

9. Trustee Items for Discussion
10. Necessary Action Relating to Closed Session

Board of Trustees

Board of Trustees

CLOSED SESSION

1. Semi-annual Review of Closed Session Meeting Minutes and Audio Recordings (5 ILCS 120/2 (c) 21).
2. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
3. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
4. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

ADJOURN

+Last Resolution/Ordinance: 12/18/2018 – Ordinance No. 18-10 2018 Annual Tax Levy.

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000