

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, February 27, 2018 5:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:00 p.m. on Tuesday, February 27, 2018, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry, Trustee Moeller, Chief Krestan, Deputy Chief Demas, James Howard, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

Also present: EMS Coordinator Weaver, Battalion Chief Mulford and Battalion Chief Capua.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the February 27, 2018 Omnibus Vote Agenda.

1. Approve January 23, 2018 Board of Trustee Regular Meeting Minutes
2. Approve January 23, 2018 Board of Trustee Closed Session Minutes
3. Approve February 8, 2018 Recurring A/P Expenditures - \$384,696.92
4. Approve Purchase Orders 01/24 through 02/27/2018 - \$25,521.78
5. Approve February Accounts Payable Expenditures - \$454,051.51 (inclusive of item #3)
6. Acknowledge Receipt of January 2018 Financial Reports

Secretary Chaffin read items 1 - 6 and made a motion to approve as the Omnibus Vote Agenda. Secretary Perry seconded the motion. The motion carried by a roll call vote (5 ayes – Chaffin, Perry, Moeller, Costin, Frank / 0 nays).

FINANCIAL REPORT

• **Monthly Presentation**

James Howard summarized the financial report dated through January 31, 2018. President Frank asked if the District received any tax distributions in January from the County due to early tax payments. Mr. Howard stated that we have not but he will make inquiries.

James Howard presented a 10-Year Forecast to the Board. Discussion took place, President Frank commended James Howard for compiling this informative report.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

Accreditation Update

Accreditation Manager Tim Capua provided a status update on the accreditation process. This process began in February of 2016, today we are at the two-year mark in a process that can take from 18 months to three years. We will complete our self-assessment and documentation and submit to the Great Lakes Fire Accreditation Managers (GLFAM) by March 30, 2018. GLFAM will review and then we will have a chance to make revisions before the formal assessor comes on-site in May/June. There will be another chance to revise the exhibits before the final hearing at the Fire Rescue International Conference on August 8-11, 2018 in Dallas Texas.

B/C Capua stated that this is an ongoing effort. We are mandated to report incidents, however we are taking it one step further. We are putting in place an information system establishing standards to measure our performance. Fire Stats is a program that we will cost-share with Darien-Woodridge FPD. We will also be able to utilize the DuPage County GIS mapping system purchased by the Village of Lisle.

Board of Fire Commissioners Report

Chief Krestan reported that we have three candidates from the current eligibility list. The new FireMedic eligibility list will be finalized in the beginning of June. Discussion took place, Chief Krestan will review the agreement with Darien-Woodridge and provide a projection of overtime to the Board.

Pension Board Report

Deputy Chief Demas reported that there will be an election for the retired Board member position. Anthony Langford's disability application was approved.

IAFPD / NIAFPD Report

President Frank reported that the NIAFPD Conference was very good.

DUCOMM Report

Deputy Chief Krestan reported that the County CAD project has been delayed until 2019.

Chief's Report: Summary and Administrative Calendar

On Sunday we shared a Battalion Chief through Functional Cooperation with Darien-Woodridge FPD and it went well. The changes to the VEBA Plan documents are still in progress. Chief Krestan stated that he is working with Trustee Costin on the draft appraisal form for the Board to provide a formal evaluation of the Fire Chief.

Trustee Items for Discussion

Costin – Thanked the Gold Shift for the “Dinner with a Firefighter” that she purchased at a silent auction. Trustee Costin encouraged anyone that is available on April 14th to attend the IFSI Class.

Perry – The best presentations at Conference were regarding mental health and well-being. Continue to support the District's Employee Assistance Program (EAP).

Moeller – Congratulated EMS Coordinator Weaver, FM1 Fitzpatrick, FM1 Rohlicek and FM1 Conrad for receiving the Call of the Year Award from Edward Hospital.

Attorney Ottosen reported on the original statute regarding the personal property replacement tax. There is nothing in the constitution that makes the current statute unconstitutional.

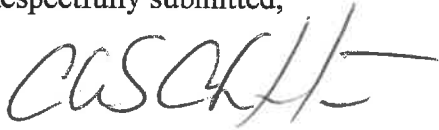
CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 6:19 p.m. Vice President Costin made a motion to adjourn the meeting. President Frank seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,

A handwritten signature in black ink, appearing to read "C. Chaffin", with a horizontal line extending to the right.

Chad S. Chaffin, Secretary
Board of Trustees