

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, April 24, 2018
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the Closed Session Meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:40 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5ILCS 120/2 (c) 1), pending, probable or imminent litigation (5 ILCS 120/2 (c) 11) and collective negotiating matters (5 ILCS 120/2 (c) 2).

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry (5:41), Trustee Moeller, Chief Krestan, James Howard, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

Also present: EMS Coordinator Weaver, Maintenance Director Homerding and Battalion Chief's Capua, Johnson and Mulford.

Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11)

Chief Krestan received notice of legal action regarding a call that took place several months ago. Our insurance carrier has been notified.

Collective Negotiating Matters (5 ILCS 120/2 (c) 2)

The Captain's Grievance is scheduled for arbitration on May 11, 2018. Negotiations continue between Management and Local #2986 for settlement options.


Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1)

At 6:02 EMS Coordinator Weaver, Maintenance Director Homerding and Battalion Chief's Capua, Johnson and Mulford exited the closed session.

Vice President Costin reported having a very productive meeting with Chief Krestan to review his employee appraisal. The Trustees discussed options regarding compensation. Attorney Ottosen stated that final decision should be listed as an agenda item at the May meeting.

At 6:12 p.m. motion was made by Secretary Chaffin, second by Vice President Costin to adjourn closed session and reconvene the open meeting. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,


Chad S. Chaffin, Secretary
Board of Trustees

These closed session minutes were released for public viewing by the Board of Trustees on September 25, 2018 at their regularly scheduled meeting.