

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, May 28, 2019 5:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the regular meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:00 p.m. on Tuesday, May 28, 2019, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Chaffin, Secretary Costin, Treasurer Perry, Trustee Appointee Wang, Chief Krestan, James Howard, Attorney Wargo and Recording Secretary McClain.

Also Present: EMS Coordinator Weaver, Battalion Chief Capua, Battalion Chief Gray and Lieutenant Munch.

PLEDGE OF ALLEGIANCE

Battalion Chief Capua led everyone in reciting the Pledge of Allegiance.

President Frank amended the agenda to address items #1 and #2 under New Business. On May 14, 2019 at the DuPage County Board meeting, John Perry was reappointed and Longry Wang was appointed to the Lisle-Woodridge Board of Trustees.

Administer Oath of Office to Appointed Trustees – John Perry and Longry Wang

President Frank and Vice President Chaffin administered the Oath of Office to Trustee John Perry and Trustee Longry Wang. The Board congratulated the Trustees on their appointments.

Reconstitution of the Board of Trustees Due to Appointments (70ILCS 705/6 (a))

Vice President Chaffin nominated Brent Frank as President, Chad Chaffin as Vice President, John Perry as Treasurer and Joan Costin as Secretary. President Frank asked three times if there were any other nominations, hearing none, the nominations were closed.

Motion was made by Vice President Chaffin to elect the slate of Officers as presented, second by Secretary Costin. The motion carried by a roll call vote (5 ayes – Chaffin, Costin, Wang, Perry, Frank / 0 nays).

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the May 28, 2019 Consent Agenda.

1. Approve April 23, 2019 Board of Trustee Regular Meeting Minutes
2. Approve May 13, 2019 Board of Trustee Special Meeting Minutes
3. Approve Purchase Orders 4/24 through 05/28/2019 - \$93,034.59
4. Ratify Approval of May 9, 2019 Recurring A/P Expenditures - \$448,654.04
5. Approve May AP Expenditures - \$518,991.31 (inclusive of item #4)
6. Acknowledge Receipt of April 2019 Financial Reports

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

FINANCIAL REPORT

- **Monthly Presentation**

James Howard provided the Financial Report ending April 30, 2019. Tax revenues will be received in May and June. Salaries and overtime are back on budget. Investments are earning approximately 2%.

Discussion took place with regard to the increased percentage of Medicare/Medicaid claims and building and vehicle maintenance.

MATTERS OF THE PUBLIC

Local Union #2986 President, Geoff Gaebel, welcomed Trustee Wang. Mr. Gaebel invited all Trustees to the Fire Ops 101 Class being offered on October 5, 2019 in Naperville from 7 a.m. – 2:00 p.m.

Joe Barnes has been elected as the new President of the Local and will take the reins next week.

Lastly, members receiving Public Safety Employee Benefit Act (PSEBA) insurance benefits have been notified of the 2019-20 health insurance policy renewal. Mr. Gaebel asked the District to postpone accepting the proposed plan until next year.

Dan DeCraene addressed the Board as one of the PSEBA members that will be affected by the health insurance renewal. He asked that the District postpone instituting the proposed health insurance plan.

OLD BUSINESS

NEW BUSINESS

Adopt Resolution No. 19-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and No Longer Needed for the Districts Purpose

Chief Krestan reported that this a request to dispose of two vehicles owned by the District. There are no plans to replace either vehicle.

Motion was made by Treasurer Perry, second by Vice President Chaffin to adopt Resolution No. 19-01 authorizing the disposition of property owned by the Lisle-Woodridge Fire Protection District and no longer needed for the District's purpose. The motion carried by a roll call vote (5-ayes – Perry, Chaffin, Wang, Costin, Frank / 0-nays).

Board of Fire Commissioners Report

- *Board of Trustees Approval of BOFC Appointment*

Motion was made by Secretary Costin, second by Treasurer Perry to reappoint Dennis Callan to serve on the Board of Fire Commissioners for the Lisle-Woodridge Fire Protection District for a term of three (3) years commencing on June 1, 2019. The motion carried by a voice vote with no dissension (5-ayes / 0-nays).

Chief Krestan reported that the Commissioners will meet on June 5, 2019. They are reviewing their Rules and Regulations. Background checks on the next five candidates on the Firefighter II eligibility list has been started.

Pension Board Report

The Pension Board does not meet in May. Nothing to report.

DUCOMM Report

Chief Krestan reported that a lot of work is going on. Currently testing the new CAD System. June 18, 2019 is the target date to implement the new CAD System. Discussion regarding the funding formula is ongoing.

Accreditation Report

Chief Krestan reported that the Peer Assessment Team process was an excellent experience and extremely engaging. The Team will provide a recommendation document within 30 days. These recommendations will be analyzed in preparation for the hearing that will take place before the panel in August. Discussion took place.

Chief's Report: Summary and Administrative Calendar

Chief Krestan stated that FM1 Haefner is retiring effective July 3, 2019. The Strategic Planning Workshop is scheduled for Monday, June 24, 2019 at 4:00 p.m. The Memorial Day activities went very well. Discussion took place regarding providing more information on the website to satisfy Freedom of Information requests and lowering costs. Chief Krestan shared with the Board that the College of DuPage is preparing to open a large exhibit in 2020 of Frida Kahlo's artwork.

Trustee Items for Discussion

~Secretary Costin thanked everyone for the Memorial Day Parade experience. The accreditation process and interview was very interesting. Chief Krestan's annual evaluation will be addressed at the June meeting.

~Treasurer Perry commented that he was pleased with the accreditation process. The thank you notes in the packet are very impressive.

~Chad Chaffin regretted being unable to participate in the Peer Assessment. He thanked the Trustees for all the work they have done toward accreditation.

~President Frank thanked the District Staff for their work on Accreditation. It was refreshing to hear the Assessment Team describe the District as open-minded with a positive attitude. The Department has taken on a strategic thinking mode. President Frank welcomed Trustee Wang and looks forward to having her on the Board.

Trustee Wang reiterated that she is very pleased with the warm welcome she has received from the Board and District staff.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 6:02 p.m. Secretary Costin made a motion to adjourn the meeting. Trustee Wang seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Joan K. Costin, Secretary
Board of Trustees