

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

Station #51 1005 School Street Lisle, IL
Tuesday, September 25, 2018 **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 August 28, 2018 Board of Trustee Regular Meeting Minutes
2. Approve September 6, 2018 Recurring A/P Expenditures - \$289,291.47
3. Approve Purchase Orders 08/29 through 09/25/2018 - \$24,786.36
4. Approve September AP Expenditures - \$390,756.67 (inclusive of item #2)
5. Acknowledge Receipt of August 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 the Proposed Five-Year Extension of the Darien-Woodridge FD / Lisle-Woodridge FD Functional Cooperation Intergovernmental Agreement (IGA) *BOT*

NEW BUSINESS

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

1. Approve DuPage County Letter of Intent and Memorandum of Understanding (MOU) for Lisle-Woodridge Fire District to Participate in the Fire Station Alerting System Project (FSAS) *Board of Trustees*
2. Approve the Purchase Order of Communication Zone Inc. to Complete the Installation of the ETSB Station Alerting Equipment *Board of Trustees*
3. Approve One Year Extension of the Current Collective Bargaining Agreement (CBA) *BOT*
4. BOT Authorization for BOFC Promotion *Board of Trustees*
5. Approve Resolution No. 18-__ __ Relating to a Retiree Healthcare Funding Plan and Administrative Service Agreement between Babbitt Municipalities Inc. and Lisle-Woodridge Fire Protection District Retirement Insurance Benefits Fund *Board of Trustees*
6. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*
7. Pension Board Report *Treasurer Perry / D/C Demas*
8. IAFFPD / NIAFFPD Report *President Frank/Chief Krestan*

o NIAFPD Seminar – October 20, 2018

9. DUCOMM Report

Chief Krestan

10. Chief's Report: Summary & Administrative Calendar

Chief Krestan

11. Trustee Items for Discussion

Board of Trustees

12. Necessary Action Relating to Closed Session

Board of Trustees

CLOSED SESSION

1. Semi-annual Review of Closed Session Meeting Minutes and Audio Recordings (5 ILCS 120/2 (c) 11)
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: 8/28/2018 – Resolution 18-04 Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and No Longer Needed for the District's Purpose.

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000