

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Tuesday, October 2, 2018 5:00 p.m.
Budget Workshop
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, October 2, 2018, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Secretary Costin, Treasurer Perry, Chief Krestan, Deputy Chief Demas and James Howard.

Also Present: Lt. Broniewicz, Lt. Loehman, Lt. Gray, FMI Turen, Lt. Homerding, BC Mulford, BC Capua, EMS Coordinator Weaver and Dale Schwer of Class Computing.

PLEDGE OF ALLEGIANCE

Everyone joined in reciting the Pledge of Allegiance.

MATTERS OF THE PUBLIC

None.

NEW BUSINESS

Budget Workshop

Staff presented the 2019 Draft Budget to the Board of Trustees.

The Board asked questions and provided additional direction regarding the proposed budget items.

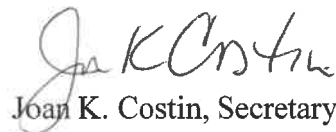
CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 6:40 p.m. President Frank made a motion to adjourn the meeting. Secretary Costin seconded the motion. The motion carried by a voice vote with no dissension (3 ayes / 0 nays / 2 absent).

Respectfully submitted,



Joan K. Costin, Secretary
Board of Trustees