

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

Station #51 1005 School Street Lisle, IL
Tuesday, October 23, 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 September 25, 2018 Board of Trustee Regular Meeting Minutes
2. Approve September 25, 2018 Closed Session Minutes
3. Approve October 2, 2018 Board of Trustee Special Meeting Minutes
4. Ratify Approval of October 4, 2018 Recurring A/P Expenditures - \$281,253.18
5. Approve Purchase Orders 09/26 through 10/23/2018 - \$584,857.82
6. Approve October AP Expenditures - \$409,082.96 (inclusive of item #4)
7. Approve Travel Expense – IFCA Conference – Chief Krestan / DC Demas
8. Acknowledge Receipt of September 2018 Financial Reports

FINANCIAL REPORT

- Monthly Presentation
- 2019 Draft Budget Presentation

*James Howard
James Howard*

MATTERS OF THE PUBLIC

OLD BUSINESS

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

1. Discuss 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. Approval of Stations 53, 54, 55 and Building #6 Exterior Maintenance | <i>Board of Trustees</i> |
| 2. Board of Fire Commissioners Report | <i>Secretary Costin / Chief Krestan</i> |
| 3. Pension Board Report | <i>Treasurer Perry / D/C Demas</i> |
| 4. IAFFPD / NIAFFPD Report | <i>President Frank/Chief Krestan</i> |
| • 26 th Annual NIAFFPD Conference - January 24-27, 2019 | |
| 5. DUCOMM Report | <i>Chief Krestan</i> |

6. Chief's Report: Summary & Administrative Calendar
7. Trustee Items for Discussion
8. Necessary Action Relating to Closed Session

Chief Krestan
Board of Trustees
Board of Trustees

CLOSED SESSION

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

ADJOURN

Last Resolution/Ordinance: 9/25/2018 – Resolution 18-05 Relating to a Retiree Healthcare Funding Plan.

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000