

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, October 24, 2017
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 7:28 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss pending, probable or imminent litigation (5 ILCS 120/2 (c) 11), collective negotiating matters (5 ILCS 120/2 (c) 2) and appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5ILCS 120/2 (c)1).

ROLL CALL

In attendance were President Frank, Vice President Costin, Treasurer Perry, Secretary Chaffin and Trustee Moeller. Also present: Chief Krestan, James Howard, Attorney Ottosen, Attorney Wargo, Lt. Demas, Maintenance Director Homerding, Battalion Chief Capua, Battalion Chief Mulford and Recording Secretary McClain.

Severance and Release Agreement

The agreement will be paid, including sick and vacation time, over the next two months.

D/C Position Discussion

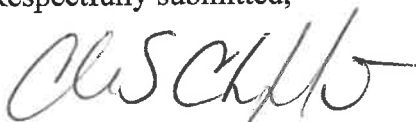
Chief Krestan presented a salary range that is 3% above the top Battalion Chief rate of pay. The Board asked questions and received answers regarding the proposed differential. The Board discussed.

Collective Negotiating Matters

Chief Krestan provided background on the October 18th meeting of Local Union #2986. The grievance settlement was not passed by the membership. Chief Krestan received a compromise letter from the Union this morning. Attorney Ottosen provided options for discussion.

At 8:04 p.m. motion was made by President Frank, second by Secretary Chaffin to adjourn the closed session meeting and reconvene in open session. 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.

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