

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

Station #51 1005 School Street Lisle, IL
Tuesday, November 27, 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 October 17, 2018 Board of Trustee IGA Workshop Meeting Minutes
2. Approve October 23, 2018 Board of Trustee IGA Workshop Meeting Minutes
3. Approve October 23, 2018 Board of Trustee Regular Meeting Minutes
4. Ratify Approval of November 8, 2018 Recurring A/P Expenditures - \$296,611.59
5. Approve Purchase Orders 10/24 through 11/27/2018 - \$25,022.43
6. Approve November AP Expenditures - \$960,700.68 (inclusive of item #4)
7. Acknowledge Receipt of October 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. Approve Resolution #18-__ __ Authorizing the Renewal of the Automatic Response Agreement Between the Lisle-Woodridge Fire Protection District and the Darien-Woodridge Fire Protection District Dated April 25, 2017 *BOT*

NEW BUSINESS

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

1. Public Hearing on Ordinance No. 18-__ __ Budget and Appropriations for FY2019 *Board of Trustees*
2. Approve Ordinance No. 18-__ __ Budget and Appropriations for FY 2019 *Board of Trustees*
3. Approve Ordinance No. 18-__ __ Truth in Taxation Finding *Board of Trustees*
4. Approve Property, Auto and Liability Insurance Program Renewal for 2018-19 *Board of Trustees*
5. Approve Resolution No. 18-__ __ Joining the Houston Galveston Area Council (H-GAC) Joint Purchasing Council. *Board of Trustees*
6. Approve Fire Apparatus Purchase *Board of Trustees*
7. Approve 2019 Meeting Schedule *Board of Trustees*
8. Board of Fire Commissioners Report *Secretary Costin / Chief Krestan*

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|---|--------------------------------------|
| 9. Pension Board Report | <i>Treasurer Perry / D/C Demas</i> |
| 10. IAFPD / NIAFPD Report | <i>President Frank/Chief Krestan</i> |
| • 26 th Annual NIAFPD Conference - January 24-27, 2019 | |
| 11. DUCOMM Report | <i>Chief Krestan</i> |
| 12. Chief's Report: Summary & Administrative Calendar | <i>Chief Krestan</i> |
| 13. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 14. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

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