

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

Station #51 1005 School Street Lisle, IL
Tuesday, February 23, 2016 **5:00 p.m.**

CALL TO ORDER
ROLL CALL

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President | <input type="checkbox"/> Secretary Althoff | <input type="checkbox"/> Treasurer Perry |
| <input type="checkbox"/> Trustee Costin | <input type="checkbox"/> Trustee Chaffin | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> Finance Dir Beshears |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Rec Sec McClain | | |

Staff: Deputy Chief Krestan, Bureau Chief Spinazola, EMS Coordinator Weaver.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve January 26, 2016 Board of Trustee Regular Meeting Minutes
2. Approve & Release January 26, 2016 Board of Trustee Closed Session Minutes
3. Approve Cash Disbursement Batch 16CDS007
4. Approve Purchase Order Batch ENC003 – Conferences
5. Approve Purchase Order Batch ENC004 – R & M Vehicles
6. Approve Purchase Order Batch ENC005 – Consultant
7. Approve February 2016 Accounts Payable Expenditures
8. Acknowledge Receipt of January 2016 Financial Reports
9. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

OLD BUSINESS

NEW BUSINESS

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

- | | |
|--|---|
| 1. Oath of Office for Appointed Trustee | <i>Board of Trustees</i> |
| 2. Reconstitution of the Board of Trustees Due to Appointment (70 ILCS 705/6 (a)) | <i>Board of Trustees</i> |
| 3. Agreement Between Lisle-Woodridge Fire District and Lisle-Woodridge Firefighters Union IAFF Local #2986 | <i>Board of Trustees</i> |
| 4. GASB 43/45 Proposal | <i>Board of Trustees</i> |
| 5. Board of Fire Commissioners Report | <i>Trustee Costin / Deputy Chief Krestan</i> |
| 6. Pension Board Report | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| 7. IAFFPD / NIAFFPD Report | |
| 8. DUCOMM Report | <i>Deputy Chief Krestan</i> |

- Executive Board

9. Chief's Report: Summary & Administrative Calendar

10. Trustee Items for Discussion

11. Necessary Action Relating to Closed Session

Board of Trustees

Board of Trustees

CLOSED SESSION

1. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11)
4. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)

ADJOURN

Last Resolution/Ordinance: 01/26/2016 – Resolution No. 16-01. Authorizing the District to Proceed with Phase 2 of the Consolidation Study for the Darien-Woodridge and Lisle-Woodridge Fire Protection Districts