

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, October 25, 2016
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 6:50 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), appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1) and collective negotiation matters (5 ILCS 120/2 (c) 2).

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Chaffin and Trustee Moeller. Also present: Chief Krestan, James Howard, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Mulford, Battalion Chief Johnson, Battalion Chief Johnsen, Attorney Wargo and Recording Secretary McClain.

Collective Bargaining Matters

Attorney Wargo reported that the arbitrator ruled in favor of Daniel DeCraene. James Howard is working on the economic effect. Discussion took place.

Discipline

Chief Krestan met for a second time with the individual that was involved in an off-duty incident. Discipline has been administered and effective October 24, 2016 his administrative leave was rescinded. The Court hearing was continued until November.

Employment

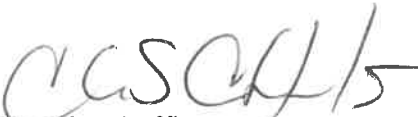
The District has been approached by the Village of Lisle to outsource our IT Services. Discussion took place.

Chief Position

The Board is conducting a salary study for the Acting Chief position as well as all executive officers.

At 7:40 p.m. motion was made by Secretary Chaffin, second by Trustee Moeller to adjourn the closed session meeting and reconvene in open session. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,


Chad S. Chaffin, Secretary
Board of Trustees

These closed session minutes were released for public viewing by the Board of Trustees on July 25, 2017 at their regularly scheduled meeting.