

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

Station #51 1005 School Street Lisle, IL
Tuesday, October 25, 2016 **5:00 p.m.**

CALL TO ORDER
ROLL CALL

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Chaffin |
| <input type="checkbox"/> Trustee Moeller | <input type="checkbox"/> Chief Krestan | <input type="checkbox"/> James Howard - Finance | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

Staff: Bureau Chief Spinazola, EMS Coordinator Weaver.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve September 19, 2016 Board of Trustee Regular Meeting Minutes
2. Approve September 19, 2016 Closed Session Minutes
3. Approve Insurance Cash Disbursement Batch 16CDS - \$225,373.02
4. Approve Purchase Order Batch \$2,075.90
5. Approve October 10, 2016 Accounts Payable Expenditures - \$102,275.02
6. Approve October Accounts Payable Expenditures - \$168,876.10 (inclusive of item #5)
7. Acknowledge Receipt of August 2016 Financial Report
8. Acknowledge Receipt of Activity Reports

FINANCIAL REPORT

- Monthly Presentation
- FY 2017 Draft Budget Document
- OPEB Report

James Howard
James Howard
James Howard

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

1. VEBA Board Funding Request

Board of Trustees

NEW BUSINESS

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

1. Awards Ceremony
2. BOT Authorization for BOFC to Begin the Hiring Process
3. Board of Fire Commissioners Report
4. Pension Board Report
5. IAFFPD / NIAFFPD Report
6. DUCOMM Report

Board of Trustees

Board of Trustees

Vice President Costin / Deputy Chief Krestan

Treasurer Perry / Deputy Chief Krestan

Deputy Chief Krestan

- Executive Board

President Frank

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

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).

ADJOURN

Last Resolution/Ordinance: 06/28/2016 – Resolution No. 16-14. Adopting the prevailing wage rates for laborers, mechanics, and other workers on public works of the Lisle-Woodridge Fire Protection District, DuPage County and Will County, Illinois.