

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

Station #51 1005 School Street Lisle, IL  
Tuesday, February 28, 2017 **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: EMS Coordinator Weaver, Training/Safety Officer Gray.

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve January 24, 2017 Board of Trustee Regular Meeting Minutes
2. Approve January 24, 2017 Closed Session Meeting Minutes
3. Approve February 1, 2017 Board of Trustees Special Meeting Minutes
4. Approve February 15, 2017 Recurring A/P Expenditures - \$341,004.02
5. Approve Purchase Order 01-25 through 02-28-2017 - \$33,419.62
6. Approve February Accounts Payable Expenditures - \$513,068.74 (inclusive of item #4)
7. Acknowledge Receipt of January 2017 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. Fire Chief Recruitment

*Board of Trustees*

**NEW BUSINESS**

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

1. BOT Authorization for BOFC Promotions *Board of Trustees*
2. Health Insurance Broker *Board of Trustees*
3. Approve Resolution No. 17-\_\_ \_\_ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no Longer Needed for the District's Purpose *Board of Trustees*
4. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*
5. Pension Board Report *Treasurer Perry / Chief Krestan*
6. IAFFPD / NIAFFPD Report
7. DUCOMM Report *Chief Krestan*
8. Chief's Report: Summary & Administrative Calendar
9. Trustee Items for Discussion *Board of Trustees*
10. Necessary Action Relating to Closed Session *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).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

**ADJOURN**

**Last Resolution/Ordinance: 1/24/2017 – Ordinance No. 17-02 Resolution authorizing participation in NIMEC**