

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, May 23, 2017 5:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:00 p.m. on Tuesday, May 23, 2017, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry, Trustee Moeller, Chief Krestan, James Howard, Attorney Ottosen, Attorney Wargo, and Recording Secretary McClain. Also present: Joe Broda, Training/Safety Officer Gray and Battalion Chief Johnson.

PLEDGE OF ALLEGIANCE

Joe Broda led everyone in the Pledge of Allegiance.

President Frank amended the agenda to address items 1, 2 and 4 under New Business.

Administer Oath of Office to Appointed Trustees – Joan Costin / Chad Chaffin

President Frank administered the Oath of Office to Joan Costin and Chad Chaffin.

Reconstitution of the Board of Trustees Due to Appointments (70 ILCS 705.6 (a))

Motion was made by Secretary Chaffin to elect Brent Frank as President, Joan Costin as Vice President, John Perry as Treasurer and Chad Chaffin as Secretary. Trustee Perry seconded the motion. The motion carried by a roll call vote (5 ayes – Chaffin, Perry, Moeller, Costin, Frank / 0 nays).

Adopt Resolution 17-__ __ Honoring Joseph J. Broda for His Years of Service to the Village of Lisle, Illinois

Vice President Costin read the resolution.

Motion was made by Vice President Costin, second by President Frank to adopt Resolution No. 17-06 a resolution honoring Joseph J. Broda for his years of service to the Village of Lisle, Illinois. The motion carried by a roll call vote (5 ayes – Costin, Frank, Moeller, Perry, Chaffin / 0 nays).

The Board and Chief thanked Mayor Broda for all his years of friendship and service. The Board presented Mr. Broda with an honorary flag flown on April 30, 2017 at Station #51.

Mayor Broda thanked everyone for their support and shared his appreciation of the men and women of the Fire District.

CONSENT AGENDA

President Frank read all items listed and asked if anyone wanted any items removed from the May 23, 2017 Omnibus Vote Agenda.

1. Approve April 25, 2017 Board of Trustee Regular Meeting Minutes
2. Approve April 25, 2017 Board of Trustee Closed Session Minutes
3. Approve May 10, 2017 Recurring A/P Expenditures - \$370,910.97
4. Approve Purchase Order Batch 04-26 through 05-23-2017 - \$13,299.80
5. Approve May Accounts Payable Expenditures - \$423,988.03 (inclusive of item #3)
6. Acknowledge Receipt of April 2017 Financial Report

Trustee Moeller made a motion to approve items 1 - 6 as the Omnibus Vote Agenda. Treasurer Perry seconded the motion. The motion carried by a roll call vote (5 ayes – Moeller, Perry, Chaffin, Costin, Frank / 0 nays).

FINANCIAL REPORT

- **Monthly Presentation**

James Howard summarized the financial report dated through April 30, 2017.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

Approve Banking Service Proposal

James Howard reported that we received proposals from three banks as a result of the Banking RFP. The proposals were analyzed in terms of cost and services provided.

Treasurer Perry made a motion to accept the proposal from US Bank to provide banking services for the Lisle-Woodridge Fire Protection District, second by Secretary Chaffin. The motion carried by a roll call vote (4 ayes – Perry, Chaffin, Costin, Frank / 0 nays / 1 abstain - Moeller).

Treasurer Perry asked Mr. Howard to share the results of the Banking RFP with the Pension Board.

Board of Fire Commissioners Report

Chief Krestan reported that the Board of Commissioners are in the process of creating a Battalion Chief eligibility list.

Pension Board Report

No report.

IAFPD / NIAFPD Report

The IAFPD Conference is June 22-25. The event schedule is included in the meeting packet.

DUCOMM Report

Deputy Chief Krestan reported that we are working through running cards, but all is going well with the Darien-Woodridge/Lisle-Woodridge functional cooperation.

DUCOMM's second facility is well underway.

Chief's Report: Summary and Administrative Calendar

Chief Krestan reported on a meeting with the College of DuPage to discuss the District's services and talk about plans for the future. Accreditation is being deferred, but still moving forward. Chief Krestan reported that he is working with Attorney Miller regarding the Glenn Ellyn annexations. We continue to work with both Villages regarding Fire Prevention. James Howard is in the process of creating an RFP regarding IT outsourcing. The District was the recipient of the National Title Services program and was presented a check for \$300.00. We have one employee off on a duty related injury.

Trustee Items for Discussion

Vice President Costin reported that she participated in a Fire Ops 101 Class. She encouraged all the Trustees to take this class.

Treasurer Perry reported on his ride-along experiences with the crew at Station 52.

Trustee Moeller stated that he could not attend last month's meeting. However, he fully supports the agreement between Lisle-Woodridge and Darien-Woodridge as well as the appointment of Chief Krestan. Trustee Moeller would like to discuss further, at the next meeting, the Glen Ellyn annexations and the Fire Prevention Bureau.

President Frank reported that he was very proud to be involved in the Chief's swearing in ceremony. Functional cooperation is going smoothly.

CLOSED SESSION

At 6:19 p.m. motion was made by Vice President Costin, second by Secretary Chaffin to go into closed session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1). The motion carried by a roll call vote (5 ayes – Costin, Chaffin Moeller, Perry, Frank / 0 nays).

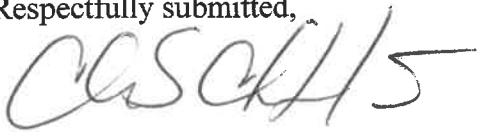
Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 7:06 p.m.

Present: President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry, Trustee Moeller, Chief Krestan, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 7:06 p.m. Treasurer Perry made a motion to adjourn the meeting. Vice President Costin seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Chad S. Chaffin, Secretary
Board of Trustees