

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, August 22, 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, August 22, 2017, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Costin, Treasurer Perry, Trustee Moeller, Chief Krestan, James Howard, Attorney Ottosen, and Recording Secretary McClain.

Secretary Chaffin was absent and excused.

Also present: Training and Safety Officer Gray and Battalion Chief Mulford.

PLEDGE OF ALLEGIANCE

Chief Krestan led everyone in the Pledge of Allegiance.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the July 25, 2017 Omnibus Vote Agenda.

1. Approve July 25, 2017 Board of Trustee Regular Meeting Minutes
2. Approve July 25, 2017 Board of Trustee Closed Session Minutes
3. Approve August 3, 2017 Recurring A/P Expenditures - \$49,012.34
4. Approve Purchase Order Batch 07/26 through 08/22/2017 - \$38,804.79
5. Approve August Accounts Payable Expenditures - \$96,203.47 (inclusive of item #3)
6. Acknowledge Receipt of July 2017 Financial Reports

Treasurer Perry read items 1 - 6 and made a motion to approve as the Omnibus Vote Agenda. Trustee Moeller seconded the motion. The motion carried by a roll call vote (4 ayes – Perry, Moeller, Costin, Frank / 0 nays / 1 absent - Chaffin).

FINANCIAL REPORT

- **Monthly Presentation**

James Howard summarized the financial report dated through July 31, 2017. The 5-year forecast will be presented at the meeting in September. Preparation of the 2018 Budget has been started.

MATTERS OF THE PUBLIC

OLD BUSINESS

None.

NEW BUSINESS

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

Chief Krestan explained the disposition of these two vehicles.

Motion was made by Treasurer Perry, second by Trustee Moeller to approve Resolution No. 17-08 authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the District's purpose. The motion carried by a roll call vote (4 ayes – Perry, Moeller, Costin, Frank / 0 nays / 1-absent - Chaffin).

Board of Fire Commissioners Report

Chief Krestan reported that the Board of Commissioners posted the final Battalion Chief's eligibility list on August 16, 2017 and offered the promotion to Captain Gaebel, who refused. Captain Capua was offered the Battalion Chief promotion and has accepted (effective August 27, 2017). The Firefighter candidate testing will begin in the Spring. Announcements will be placed on our website.

Pension Board Report

Lieutenant Demas reported that the Pension Board will meet next week to review the UBS second quarter performance report. The Pension audit is complete. Todd Schroeder of Lauterbach & Amen will present the actuarial report to the Board at the October meeting.

The VEBA Board is in the process of scheduling a meeting.

IAFPD / NIAFPD Report

Nothing to report.

DUCOMM Report

Deputy Chief Krestan reported on the progress of DUCOMM's second facility. A new Fire Funding Committee has been formed.

Chief's Report: Summary and Administrative Calendar

Chief Krestan reported that the Accreditation Team is moving forward. The District will be hosting two classes. Functional cooperation with Darien-Woodridge FPD is going very well, Darien-Woodridge has just signed a contract with Andres Medical Billing, they are currently looking at changing their EMS System. Discussion took place.

Upcoming events: 911 Ceremony is at Woodridge Village Hall at 8:30 a.m.; 10/8 is the Open House at Station #52; 10/13 is the Silent Parade.

Trustee Items for Discussion

Vice President Costin received very positive feedback from a resident regarding the CPR Class. Vice President Costin thanked everyone for their support by displaying the blue ribbons for the Police Officer with colon cancer. The Board of Fire Commissioners did an excellent job conducting the Battalion Chief's eligibility testing.

Treasurer Perry appreciates the high level of positive feedback from patients and residents.

Trustee Moeller asked James Howard to provide the budget schedule.

President Frank appreciates the information provided regarding training.

CLOSED SESSION

At 5:27 p.m. motion was made by Vice President Costin, second by Treasurer Perry to go into closed session 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 negotiating matters (5 ILCS 120/2

(c) 2). The motion carried by a roll call vote (4 ayes – Costin, Perry, Moeller, Frank / 0 nays / 1 absent - Chaffin).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 6:01 p.m.

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

ADJOURNMENT

There being no further business to come before the Board, at 6:02 p.m. Vice President Costin made a motion to adjourn the meeting. Trustee Moeller seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,

A handwritten signature in black ink, appearing to read "C S Chaffin", with a horizontal line extending from the end of the signature.

Chad S. Chaffin, Secretary
Board of Trustees