

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, September 26, 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, September 26, 2017, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

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

Also present: Maintenance Director Homerding, Battalion Chief Capua and Battalion Chief Johnson.

PLEDGE OF ALLEGIANCE

Battalion Chief Capua led everyone in the Pledge of Allegiance.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the September 26, 2017 Omnibus Vote Agenda.

1. Approve August 22, 2017 Board of Trustee Regular Meeting Minutes
2. Approve August 22, 2017 Board of Trustee Closed Session Minutes
3. Approve September 7, 2017 Recurring A/P Expenditures - \$269,572.59
4. Approve Purchase Order Batch 08/23 through 09/26/2017 - \$3,719.64
5. Approve September Accounts Payable Expenditures - \$342,258.87 (inclusive of item #3)
6. Approval of Travel Expense – IFCA Conference 10/8-10/11/2017 - Chief
7. Acknowledge Receipt of August 2017 Financial Reports

Secretary Chaffin read items 1 - 7 and made a motion to approve as the Omnibus Vote Agenda. Treasurer Perry seconded the motion. The motion carried by a roll call vote (5 ayes – Chaffin, Perry, Moeller, Costin, Frank / 0 nays).

FINANCIAL REPORT

• **Monthly Presentation**

James Howard summarized the financial report dated through August 31, 2017. The 2018 Draft Budget will be presented at the October meeting.

○ **Presentation of 5-year Forecast**

James Howard made a presentation of the 5-year forecast. Discussion took place regarding the Pension levy, the consumer price index (CPI) through 2022 and several other items of note.

MATTERS OF THE PUBLIC

President Frank acknowledged Anthony Langford as the new Union President of Local #2986.

OLD BUSINESS

None.

NEW BUSINESS

Board of Fire Commissioners Report

Chief Krestan reported that the Board of Commissioners are in the process of conducting the Lieutenant promotional testing. Firefighter candidate testing will begin this Spring, announcements will be placed on our website.

Pension Board Report

Lieutenant Demas reported on the Pension Board meeting that took place on Monday, September 25th. Todd Schroeder of Lauterbach & Amen will present the actuarial report to the Board at the October meeting.

The VEBA Board has scheduled a meeting for October 6, 2017 at 9:00 a.m.

IAFPD / NIAFPD Report

President Frank reported that Lisle-Woodridge is hosting an NIAFPD Seminar on October 21, 2017.

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 Policy Manual has to be amended as part of the Accreditation process. Each month the Trustees will review two chapters and provide feedback. Once all eight chapters are reviewed, the final policy manual will be approved. Discussion took place regarding Glen Ellyn annexations. Attorney Ottosen is drafting a letter proposing an Intergovernmental Agreement. Functional cooperation with Darien-Woodridge FPD is going very well. Darien-Woodridge is changing their EMS System to Edward Hospital. Discussion took place. Three applications were received for the Deputy Chief position. Discussion took place regarding the IT department and future costs.

Upcoming events: 10/8 is the Open House at Station #52; 10/13 is the Silent Parade.

Trustee Items for Discussion

Vice President Costin reported that the 911 Ceremony in Woodridge was very nice, as well as the prayer service at St. Joan.

Treasurer Perry appreciates receiving copies of resident correspondence in the packet. Treasurer Perry reported on the topic of legislation presented at the Pension meeting regarding the five options being discussed.

CLOSED SESSION

At 6:12 p.m. motion was made by President Frank, second by Trustee Moeller 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 (5 ayes – Frank, Moeller, Perry, Chaffin, Costin / 0 nays).

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

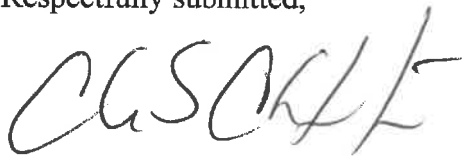
Present: President Frank, Vice President Costin, Treasurer Perry, Trustee Moeller, Secretary Chaffin, Chief Krestan, James Howard, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

ADJOURNMENT

Chief Krestan reported that we have started using the Suburban Purchasing Cooperative to purchase office supplies. Lastly, Chief Krestan stated that a fundraiser is scheduled on October 4th at Buffalo Wild Wings in Woodridge for the 911 Memorial.

There being no further business to come before the Board, at 7:08 p.m. Trustee Moeller 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,

A handwritten signature in black ink, appearing to read 'C. S. Chaffin', written in a cursive style.

Chad S. Chaffin, Secretary
Board of Trustees