

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, July 23, 2019 5:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the regular meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:00 p.m. on Tuesday, July 23, 2019, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Chaffin, Secretary Costin, Treasurer Perry, Trustee Wang, Chief Krestan, Deputy Chief Demas, James Howard, Attorney Wargo, and Battalion Chief Gray.

A group of firefighters and community leaders were also present.

PLEDGE OF ALLEGIANCE

Trustee Wang led everyone in reciting the Pledge of Allegiance.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the July 23, 2019 Consent Agenda.

1. Approve June 24, 2019 Board of Trustees & Board of Fire Commissioners Special Meeting Minutes
2. Approve June 25, 2019 Board of Trustees Regular Meeting Minutes
3. Approve June 25, 2019 Board of Trustees Closed Session Minutes
4. Approve Travel Expenses - IAFC Conference - BOT President Frank, BOT Treasurer Perry, Chief Krestan, EMS Coordinator Weaver, Battalion Chief Capua, and Consultant Randy Reeder
5. Approve Purchase Orders 6/26/2019 through 7/23/2019 - \$10,505.48
6. Ratify Approval of July 3, 2019 Recurring A/P Expenditures - \$301,933.96
7. Approve July A/P Expenditures - \$443,855.26 (inclusive of item #5)
8. Acknowledge Receipt of June 2019 Financial Reports

Vice President Chaffin read items 1 - 8 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, Frank, Costin, Wang / 0 nays).

FINANCIAL REPORT

- **Monthly Presentation**

James Howard reported on the financial report ending on June 30, 2019. There is an extension for filing the financial audit. James Howard answered Board of Trustee questions.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

Resolution No. 19-02 to Appoint Keith Krestan as IMRF Authorized Agent for the Lisle-Woodridge Fire Protection District

With the position of IMRF Authorized Agent recently vacated, it is necessary to fill the title. Treasurer Perry read the resolution and made a motion to approve. Secretary Costin seconded the motion. The motion carried by a voice vote (5 ayes / 0 nays).

Board of Fire Commissioners Report

Chief Krestan reported the Commissioners met on July 1, 2019 and conducted four Firefighter II candidate interviews. The Commissioners sent three conditional letters to candidates from the eligibility list, and the candidates have begun their physicals. Their projected start date is August 5, 2019. The Commissioners did not meet on July 10, 2019. The next meeting will take place on August 7, 2019.

Pension Board Report

Deputy Chief Demas reported the Pension Board members will meet on August 26, 2019.

DUCOMM Report

Chief Krestan reported the district is continuing to implement the new CAD System. There have been challenges, but they are being quickly addressed. It has been a learning experience. On July 16, President Frank was reelected to the DuComm Executive Committee.

Accreditation Report

Chief Krestan reported the accreditation team has a meeting scheduled on July 31, 2019. The hearing will take place on August 7, 2019 at 11:30am EDT. The recommendations of the Commissioners and the site assessors are being addressed. President Frank's reimbursement for airfare on the return flight matches the cost of the other members of the accreditation Atlanta trip, as he is traveling back to Michigan rather than Chicago.

Chief's Report: Summary and Administrative Calendar

Chief Krestan provided a written report.

Trustee Items for Discussion

- Secretary Costin had a spectacular Fourth of July parade experience and provided a thank you card from a four-year-old participant.
- President Frank thanked Treasurer Perry and Trustee Wang for attending the IAFFPD training.
- Treasurer Perry was pleased the fire prevention bureau was above their May and June inspection targets.
- Trustee Wang is looking forward to attending Firefighting 101 on October 5, 2019. She enjoyed the Fourth of July parade and riding in the fire truck. She appreciated the opportunity to attend the IAFFPD training to better understand the challenges a fire district faces.

Semi-annual Review of Closed Session Meeting Minutes and Audio Recordings (5 ILCS 120/2 (c) 21).

President Frank made a motion to release the closed session meeting minutes from January 22, 2019 and February 26, 2019. Treasurer Perry seconded the motion. The motion carried by a roll call vote (5 ayes - Frank, Perry, Chaffin, Costin, Wang / 0 nays).

CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 5:28 p.m. Treasurer Perry made a motion to adjourn the meeting. Secretary Costin seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Joan K. Costin, Secretary
Board of Trustees