

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

Station #51 / Headquarters 1005 School Street Lisle, Illinois

Tuesday, January 28, 2020 5:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> President Frank  | <input type="checkbox"/> Vice President Chaffin | <input type="checkbox"/> Secretary Costin   | <input type="checkbox"/> Treasurer Perry        |
| <input type="checkbox"/> Trustee Wang     | <input type="checkbox"/> Chief Krestan          | <input type="checkbox"/> Deputy Chief Demas | <input type="checkbox"/> James Howard - Finance |
| <input type="checkbox"/> Attorney DiNolfo | <input type="checkbox"/> Attorney Wargo         | <input type="checkbox"/> Rec Sec Marassa    |   |

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve December 17, 2019 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 12/18/2019 through 01/28/2020 - \$147,641.61
3. Ratify Approval of January 9, 2020 Recurring A/P Expenditures - \$594,413.90
4. Approve January A/P Expenditures - \$1,042,494.39 (inclusive of item #3)
5. Acknowledge Receipt of December 2019 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:*

**NEW BUSINESS**

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

- |   |   |
|---|---|
| 1. Approve District Auditor Selection   | <i>James Howard</i>                     |
| 2. Approve IGA with the DOT of Illinois for Instillation of Emergency Vehicle Pre-emption System<br>Equipment | <i>Chief Krestan</i>                    |
| 3. Approve Fire Apparatus Purchase  | <i>DC Demas / James Howard</i>          |
| 4. Approve Fire Apparatus Surplus   | <i>DC Demas / James Howard</i>          |
| 5. Facilities Replacement Plan Funding Schedule Presentation  | <i>DC Demas</i>                         |
| 6. Board of Fire Commissioners Report   | <i>Secretary Costin / Chief Krestan</i> |
| 7. Pension Board Report   | <i>Treasurer Perry / DC Demas</i>       |
| 8. IAFFD / NIAFFD Report  | <i>President Frank / Chief Krestan</i>  |
| 9. DU-COMM Report   | <i>Chief Krestan</i>                    |

- |   |                          |
|---|--------------------------|
| 10. Accreditation Report  | <i>Chief Krestan</i>     |
| 11. Chief's Report: Summary & Administrative Calendar                                   | <i>Chief Krestan</i>     |
| 12. Trustee Items for Discussion  | <i>Board of Trustees</i> |
| 13. Semi-Annual Review of Closed Session Meeting Minutes                                | <i>Board of Trustees</i> |
| 14. Authorization for the Destruction of Verbatim Recordings of Closed Session Meetings | <i>Board of Trustees</i> |
| 15. Necessary Action Relating to Closed Session   | <i>Board of Trustees</i> |

**CLOSED SESSION**

1. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2(c)(21)).
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)).
4. Pending, Probable, or Imminent Litigation (5 ILCS 120/2(c)(11)).

**ADJOURN**

+Last Resolution/Ordinance: 12/17/2019 - Ordinance No. 19-03 Levying and Assessing Taxes of the Lisle-Woodridge Fire Protection District.

*Any person needing special accommodations to attend this meeting should contact  
The Fire District at 630-353-3000*