

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

Station #51 / Headquarters 1005 School Street Lisle, Illinois

Tuesday, February 25, 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 January 28, 2020 Board of Trustees Regular Meeting Minutes
2. Approve January 28, 2020 Board of Trustees Closed Meeting Minutes
3. Approve Travel Expenses – Chief Krestan
  - Fire Service Legislative Day – Total Lodging Cost: \$300.00, Total Per Diem: \$85.00
  - 2020 MABAS Command Training Summit – Total Activity Fee: \$250.00, Total Per Diem: \$120.00
4. Approve Purchase Orders 1/29/2020 through 02/25/2020 - \$36,223.96
5. Ratify Approval of February 6, 2020 Recurring A/P Expenditures - \$541,666.71
6. Approve February A/P Expenditures - \$627,366.81 (inclusive of item #5)
7. Acknowledge Receipt of January 2020 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:*

1. Facilities Replacement Plan Funding Schedule Discussion
2. Fixed Asset Manager Discussion

*DC Demas*  
*James Howard*

**NEW BUSINESS**

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

1. Andres Medical Billing Presentation
2. Board of Fire Commissioners Report

*Pat Mannix*  
*Secretary Costin / DC Demas*

- |  |  |
|--|--|
| 3. Pension Board Report                              | <i>Treasurer Perry / DC Demas</i>      |
| 4. IAFPD / NIAFPD Report                             | <i>President Frank / Chief Krestan</i> |
| 5. DU-COMM Report                                    | <i>Chief Krestan</i>                   |
| 6. Accreditation Report                              | <i>Chief Krestan</i>                   |
| 7. Chief's Report: Summary & Administrative Calendar | <i>Chief Krestan</i>                   |
| 8. Trustee Items for Discussion                      | <i>Board of Trustees</i>               |
| 9. Necessary Action Relating to Closed Session       | <i>Board of Trustees</i>               |

### **CLOSED SESSION**

1. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2(c)(1)).
2. Collective Negotiating Matters (5 ILCS 120/2(c)(2)).
3. 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*