

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 / Headquarters 1005 School Street Lisle, Illinois

Tuesday, March 24, 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

OPEN MEETINGS ACT

CONSENT AGENDA

1. Approve February 25, 2020 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 2/26/2020 through 03/24/2020 - \$89,524.80
3. Ratify Approval of March 5, 2020 Recurring A/P Expenditures - \$378,516.04
4. Approve March A/P Expenditures - \$431,713.32 (inclusive of item #3)
5. Acknowledge Receipt of February 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

DC Demas

NEW BUSINESS

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

1. Ambulance Billing and Fee Schedule Discussion *James Howard*
2. Approve Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for Supplemental Ambulance Rates *James Howard*
3. Approve Board of Fire Commissioners Appointment - Mark Vavruska *President Frank*
4. Approve Pension Board Appointment - Joe Kagann *President Frank*
5. Board of Fire Commissioners Report *Secretary Costin / DC Demas*

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| 6. Pension Board Report | <i>Treasurer Perry / DC Demas</i> |
| 7. IAFFPD / NIAFFPD Report | <i>President Frank / Chief Krestan</i> |
| 8. DU-COMM Report | <i>Chief Krestan</i> |
| 9. Accreditation Report | <i>Chief Krestan</i> |
| 10. Chief's Report: Summary & Administrative Calendar | <i>Chief Krestan</i> |
| 11. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 12. 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*