

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, January 26, 2021 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"/> EMS Coordinator Weaver | | <input type="checkbox"/> James Howard – Finance | |
| <input type="checkbox"/> Attorney DiNolfo | | <input type="checkbox"/> Rec Sec Kovacs | |

PLEDGE OF ALLEGIANCE

OPEN MEETINGS ACT

1. COVID-19 Executive Order No. 5, signed March 16, 2020 and amended June 12, 2020 by JB Pritzker, Governor, State of Illinois
2. Station #51 / Headquarters is open to the public however, face coverings are required and space is limited. Members of the public who wish to provide public comment may also do so through the following methods:
 - Email the comment to the Board of Trustees at lwfdinfo@lwfd.org by 5:00 p.m. on Tuesday, January 26, 2021.
 - Call 630-353-3062 to leave a voicemail message with the comment by 5:00 p.m. on Tuesday, January 26, 2021.
3. **Virtual attendance with live meeting audio only will be available via Zoom. For phone-in attendance: Call 1-312-626-6799. Meeting ID: 880 1165 7751 Password:168878**

CONSENT AGENDA

1. Approve December 22, 2020 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 12/23/2020 through 1/26/2021 - \$53,384.57
3. Ratify Approval of January 7, 2021 Recurring A/P Expenditures - \$573,567.06
4. Approve January A/P Expenditures – \$666,789.92(inclusive of item #3)
5. Acknowledge Receipt of December 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:

NEW BUSINESS

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

1. Lisle-Woodridge Fire District 2020 Service Awards
2. Approve Cyber Liability and Privacy Coverage Renewal
3. Approve Resolution No. 21-01 Authorizing the Disposition of Property (Reserve Engine) owned by the Lisle-Woodridge Fire District and no longer needed for the District's purpose.
4. Approve Resolution No. 21-02 Authorizing the Disposition of Property (Outdated Mobile Computers) owned by the Lisle-Woodridge Fire District and no longer needed for the District's purpose.
5. Board of Trustees Authorization of the BOFC Promotions
6. Board of Commissioners Report
7. Pension Board Report
8. IAFFPD/NIAFFPD Report
9. DU-COMM Report
10. Accreditation Report
11. Chief's Report: Summary & Administrative Calendar
12. Trustee Items for Discussion
13. Necessary Action Relating to Closed Session

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