

LISLE-WOODRIDGE FIRE DISTRICT
Board of Trustees Special Meeting Minutes
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Monday, October 7, 2019 5:00 p.m.

CALL TO ORDER

President Frank called the special meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:00 p.m. on Monday, October 7, 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 (5:01 p.m.), Trustee Wang, Chief Krestan, Deputy Chief Demas, James Howard, and Recording Secretary Marassa.

A group of firefighters and community leaders were also present, including Vehicle Maintenance Director Homerding, Battalion Chief Gray, Battalion Chief Capua, Battalion Chief Mulford, Lt. Peterson, Lt. Loehman, FF1 Mitchell, FM1 Mieszala, and FM1 Turen.

PLEDGE OF ALLEGIANCE

Chief Krestan led everyone in reciting the Pledge of Allegiance.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

2020 Budget Workshop

James Howard introduced the Lisle-Woodridge Fire District proposed budget for the twelve months ended December 31, 2020. This presentation included the District's proposed budget, revenues, expenditures, fund balance, and financial forecast for the twelve months ended December 31, 2020. Howard answered Trustee questions, and discussion took place.


CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 6:06 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