

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, September 22, 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"/> 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 3:00 p.m. on Tuesday, September 22, 2020.
 - Call 630-353-3062 to leave a voicemail message with the comment by 3:00 p.m. on Tuesday, September 22, 2020.
3. **Virtual attendance with live meeting audio only will be available via Zoom. For phone-in attendance: Call 1-312-626-6799. Meeting ID: 865 9058 6593 Password: 797569**

CONSENT AGENDA

1. Approve August 25, 2020 Board of Trustees Regular Meeting Minutes
2. Approve August 25, 2020 Board of Trustees Closed Session Minutes
3. Approve Purchase Orders 8/26/2020 through 9/22/2020-\$76,541.14
4. Ratify Approval of September 6, 2020 Recurring A/P Expenditures - \$273,944.22
5. Approve A/P Expenditures – \$312,025.90 (inclusive of item #3)
6. Acknowledge Receipt of August 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. Approve purchase of medic unit FY 2021 *DC Demas*
2. Adopt Resolution No.20-02 authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and no longer needed for the District's Purpose. *Chief Krestan*
3. Approve Purchase Order #20-067 of Apparatus Floor Heaters Station #52 *DC Demas*
4. Board of Fire Commissioners Report *Secretary Costin / DC Demas*
5. Pension Board Report *Treasurer Perry / DC Demas*
6. IAFFPD / NIAFFPD Report *President Frank / Chief Krestan*
7. DU-COMM Report *Chief Krestan*
8. Accreditation Report *Chief Krestan*
9. Chief's Report: Summary & Administrative Calendar *Chief Krestan*
10. Trustee Items for Discussion *Board of Trustees*
11. Necessary Action Relating to Closed Session *Board of Trustees*

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