

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

Station #51 / Headquarters 1005 School Street Lisle, Illinois

Tuesday, July 28, 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, July 28, 2020.
  - Call 630-353-3062 to leave a voicemail message with the comment by 3:00 p.m. on Tuesday, July 28, 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: 841 2458 8786 Password: 107870**

**CONSENT AGENDA**

1. Approve June 23, 2020 Board of Trustees Regular Meeting Minutes.
2. Approve Purchase Orders 6/23/2020 through 7/28/2020 - \$10,071.21
3. Ratify Approval of July 9, 2020 Recurring A/P Expenditures - \$261,164.20
4. Approve A/P Expenditures – \$323,946.35 (inclusive of item #3)
5. Acknowledge Receipt of July 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 contract of Zoll X-Series Cardiac Monitors | <i>Chief Krestan</i>                   |
| 2. Approve IAFPD Proxy   | <i>Board of Trustees</i>               |
| 3. IGA Covid-19 Reimbursement Program                          | <i>Chief Krestan</i>                   |
| 4. Board of Fire Commissioners Report                          | <i>Secretary Costin / DC Demas</i>     |
| 5. Pension Board Report  | <i>Treasurer Perry / DC Demas</i>      |
| 6. IAFPD / NIAFPD Report                                       | <i>President Frank / Chief Krestan</i> |
| 7. DU-COMM Report  | <i>Chief Krestan</i>                   |
| 8. Accreditation Report  | <i>Chief Krestan</i>                   |
| 9. Chief's Report: Summary & Administrative Calendar           | <i>Chief Krestan</i>                   |
| 10. Trustee Items for Discussion                               | <i>Board of Trustees</i>               |
| 11. 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**