

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, October 13, 2020 4:00 p.m.
SPECIAL MEETING

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, October 13, 2020.
 - Call 630-353-3062 to leave a voicemail message with the comment by 3:00 p.m. on Tuesday, October 13, 2020.
3. **Virtual attendance with live meeting audio only will be available via Zoom. For phone-in attendance: Call 1-312-626-6799. Meeting: 891 7158 1371 Password: 363128**

CONSENT AGENDA

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. 2021 Budget Workshop

James Howard

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

