

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

Station #51 1005 School Street Lisle, IL  
Tuesday, May 22, 2018 **5:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> President Frank  | <input type="checkbox"/> Vice President Chaffin | <input type="checkbox"/> Treasurer Perry    | <input type="checkbox"/> Secretary Costin       |
| <input type="checkbox"/> Trustee Moeller  | <input type="checkbox"/> Chief Krestan          | <input type="checkbox"/> Deputy Chief Demas | <input type="checkbox"/> James Howard - Finance |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo         | <input type="checkbox"/> Rec Sec McClain    |   |

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve April 24, 2018 Board of Trustee Regular Meeting Minutes
2. Approve April 24, 2018 Board of Trustee Closed Session Minutes
3. Approval of Travel Expense – IFCA Symposium, Peoria 5/16-18 2018 – BC Capua
4. Approve May 3, 2018 Recurring A/P Expenditures - \$432,918.08
5. Approve Purchase Orders 04/25 through 05/22/2018 - \$6,667.22
6. Approve May Accounts Payable Expenditures - \$507,951.23 (inclusive of item #4)
7. Acknowledge Receipt of April 2018 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. Woodridge Fire Prevention Intergovernmental Agreement                         | <i>Board of Trustees</i>                     |
| 2. Consideration and Possible Action on Approval of Fire Chief's Salary Increase | <i>BOT</i>                                   |
| 3. Board of Fire Commissioners Report  | <i>Vice President Costin / Chief Krestan</i> |
| o Board of Trustees Approval of BOFC Appointment                                 | <i>Board of Trustees</i>                     |
| 4. Pension Board Report  | <i>Treasurer Perry / D/C Demas</i>           |
| o Approval of Pension Board Appointment  | <i>President Frank</i>                       |
| 5. IAFFPD / NIAFFPD Report   | <i>President Frank/Chief Krestan</i>         |
| o IAFFPD Conference June 21-23, 2018   |  |
| 6. DUCOMM Report   | <i>Chief Krestan</i>                         |
| 7. Chief's Report: Summary & Administrative Calendar                             | <i>Chief Krestan</i>                         |
| o Presentation on Accreditation Process  | <i>B/C Tim Capua</i>                         |
| 8. Trustee Items for Discussion  | <i>Board of Trustees</i>                     |

**CLOSED SESSION**

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

**ADJOURN**

**Last Resolution/Ordinance: 3/27/2018 – Ordinance No. 18- 02 Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and No Longer Needed for the District’s Purpose.**

*Any person needing special accommodations to attend this meeting should contact  
The Fire District at 630/353-3000*