CALL TO ORDER

ROLL CALL

☐ President Frank  ☐ Vice President Chaffin  ☐ Treasurer Perry  ☐ Secretary Costin
☐ Trustee Moeller  ☐ Chief Krestan  ☐ Deputy Chief Demas  ☐ James Howard - Finance
☐ Attorney Ottosen  ☐ Attorney Wargo  ☐ Rec Sec McClain

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve October 17, 2018 Board of Trustee IGA Workshop Meeting Minutes
2. Approve October 23, 2018 Board of Trustee IGA Workshop Meeting Minutes
3. Approve October 23, 2018 Board of Trustee Regular Meeting Minutes
4. Ratify Approval of November 8, 2018 Recurring A/P Expenditures - $296,611.59
5. Approve Purchase Orders 10/24 through 11/27/2018 - $25,022.43
6. Approve November AP Expenditures - $960,700.68 (inclusive of item #4)
7. Acknowledge Receipt of October 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:
1. Approve Resolution #18-____ Authorizing the Renewal of the Automatic Response Agreement Between the Lisle-Woodridge Fire Protection District and the Darien-Woodridge Fire Protection District Dated April 25, 2017

BOT

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:
1. Public Hearing on Ordinance No. 18-____ Budget and Appropriations for FY2019

Board of Trustees
2. Approve Ordinance No. 18-____ Budget and Appropriations for FY 2019

Board of Trustees
3. Approve Ordinance No. 18-____ Truth in Taxation Finding

Board of Trustees

Board of Trustees
5. Approve Resolution No. 18-____ Joining the Houston Galveston Area Council (H-GAC) Joint Purchasing Council

Board of Trustees
6. Approve Fire Apparatus Purchase

Board of Trustees
7. Approve 2019 Meeting Schedule

Board of Trustees
8. Board of Fire Commissioners Report

Secretary Costin / Chief Krestan
9. Pension Board Report

10. IAFPD / NIAFPD Report
    • 26th Annual NIAFPD Conference - January 24-27, 2019

11. DUCOMM Report

12. Chief’s Report: Summary & Administrative Calendar

13. Trustee Items for Discussion

14. Necessary Action Relating to Closed Session

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


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