

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

Station #51 1005 School Street Lisle, IL  
Tuesday, December 18, 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 November 27, 2018 Board of Trustee Regular Meeting Minutes
2. Approve November 27, 2018 Board of Trustee Closed Session Minutes
3. Approve Purchase Orders 11/28 through 12/18/2018 - \$19,884.10
4. Approve December AP Expenditures - \$964,738.73
5. Acknowledge Receipt of November 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. Public Comment on Ordinance No. 18-\_\_ \_\_ 2018 Annual Tax Levy
2. Approve Ordinance No. 18-\_\_ \_\_ 2018 Annual Tax Levy
3. Approve Fire Apparatus Financing
4. First Reading of Draft BOT Policies
  - Secondary Employment
  - Transitional Work Program
5. Board of Fire Commissioners Report
6. Pension Board Report
7. IAFFPD / NIAFFPD Report
  - 26<sup>th</sup> Annual NIAFFPD Conference - January 24-27, 2019
8. DUCOMM Report
9. Chief's Report: Summary & Administrative Calendar
10. Trustee Items for Discussion

*Board of Trustees*

*Board of Trustees*

*Board of Trustees*

*Secretary Costin / Chief Krestan*

*Treasurer Perry / D/C Demas*

*President Frank/Chief Krestan*

*Chief Krestan*

*Chief Krestan*

*Board of Trustees*

**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: 11/27/2018 – Resolution 18-09 Authorizing Execution of an Interlocal Contract for Cooperative Purchasing Relating to a Retiree Healthcare Funding Plan.

*Any person needing special accommodations to attend this meeting should contact*

*The Fire District at 630/353-3000*