

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, March 27, 2018 5:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:00 p.m. on Tuesday, March 27, 2018, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry, Trustee Moeller, Chief Krestan, Deputy Chief Demas, James Howard, Attorney Ottosen and Recording Secretary McClain.

Also present: Maintenance Director Homerding and Battalion Chief Capua.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the March 27, 2018 Omnibus Vote Agenda.

1. Approve February 27, 2018 Board of Trustee Regular Meeting Minutes
2. Approve March 8, 2018 Recurring A/P Expenditures - \$361,260.42
3. Approve Purchase Orders 02/28 through 03/27/2018 - \$23,563.56
4. Approve March Accounts Payable Expenditures - \$418,044.84 (inclusive of item #2)
5. Acknowledge Receipt of March 2018 Financial Reports

Trustee Moeller read items 1 - 5 and made a motion to approve as the Omnibus Vote Agenda. Treasurer Chaffin seconded the motion. The motion carried by a roll call vote (5 ayes – Moeller, Chaffin, Perry, Costin, Frank / 0 nays).

FINANCIAL REPORT

• **Monthly Presentation**

Mr. Howard reported that the Health Insurance renewal percentage rates have been received. The increase for the PPO group is 4.8% and the HMO group is 1.5%. Deputy Chief Demas is researching rates for a Basic Plan.

James Howard summarized the financial report through February 28, 2018. President Frank requested the ambulance collections be shown for 2017 for comparison.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

Approve Anthony Langford's PSEBA Benefit

Chief Krestan expounded on the background and purpose of this agenda item.

Motion was made by Treasurer Perry, second by Vice President Costin to approve Anthony Langford's PSEBA benefit application. The motion carried by a roll call vote (5 ayes – Perry, Costin, Moeller, Chaffin, Frank / 0 nays).

Approve Resolution No. 18-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and No Longer Needed for the District's Purpose

Chief Krestan reported that this 2006 Ford Escape requires repairs that exceed the value of the vehicle. According to the fleet schedule, there are no plans to replace the vehicle.

Motion was made by Treasurer Perry, second by Trustee Moeller to approve resolution 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. The motion carried by a roll call vote (5 ayes – Perry, Moeller, Chaffin, Costin, Frank / 0 nays).

Board of Fire Commissioners Report

Chief Krestan reported that interviews were conducted and three candidates were given a conditional offer of employment. The tentative start date is April 9, 2018.

Pension Board Report

Deputy Chief Demas reported on the March meeting. Doug Skotnicki was elected as the retired member by acclamation. April 30th is the next Pension meeting.

IAFPD / NIAFPD Report

Nothing to report.

DUCOMM Report

Deputy Chief Krestan reported that the new facility is progressing. The Annual Report is in Sugarsync.

Chief's Report: Summary and Administrative Calendar

Functional Cooperation with Darien-Woodridge FPD continues to go well. The Accreditation process is being delayed until March 2019 due to federal mandates. The Health Program has been very successful. Discussion took place regarding population and demographics of Darien-Woodridge FPD. The operational report is now one combined report.

Trustee Items for Discussion

Moeller – Congratulations on passage of the proposition to dissolve the DuPage County Election Commission.

Perry – Congratulations on all the positive feedback that has been received.

Costin – Trustee Moeller will be attending the IFSI Class in two weeks. Trustee Costin has been working with Chief Krestan developing an appraisal process which will be used in Closed Session.

CLOSED SESSION

At 5:35 p.m. motion was made by Secretary Chaffin, second by Vice President Costin to go into closed session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1). The motion carried by a roll call vote (5 ayes – Chaffin, Costin, Moeller, Perry, Frank / 0 nays).

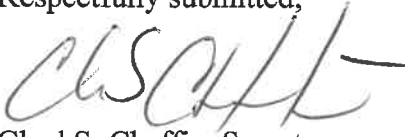
Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 7:20 p.m.

Present: President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry, Trustee Moeller, Chief Krestan and Attorney Ottosen.

ADJOURNMENT

There being no further business to come before the Board, at 7:20 p.m. Treasurer Perry made a motion to adjourn the meeting. Trustee Moeller seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'C. S. Chaffin', with a horizontal line extending from the end of the signature.

Chad S. Chaffin, Secretary
Board of Trustees