

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Wednesday, October 17, 2018 5:45 p.m.
DWFD/LWFD IGA Workshop
Station #89 7550 Lyman Avenue, Darien, IL

CALL TO ORDER

President Frank called the joint meeting of the Board of Trustees of the Lisle-Woodridge Fire District and the Board of Trustees of the Darien-Woodridge Fire District to order at 5:45 p.m. on Wednesday, October 17, 2018, at Darien-Woodridge FPD Station #89, 7550 Lyman Ave., Darien, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Chaffin, Secretary Costin, Chief Krestan, Deputy Chief Demas, Battalion Chief Capua, Captain Gray, Darien-Woodridge Board members and Recording Secretary McClain.

MATTERS OF THE PUBLIC

None.

NEW BUSINESS

Discuss the Proposed Five-Year Extension of the Darien-Woodridge FD./ Lisle-Woodridge FD Functional Cooperation Intergovernmental Agreement (IGA)

The purpose of the workshop is to provide the Boards with information in order to determine if the two Districts will continue to function jointly.

Chief Gorsky and Chief Krestan presented an overview of what has been accomplished since May of 2017. The current agreement expires December 31, 2018, if approved the agreement will continue in five year cycles.

The goals that have been accomplished are:

- Improved firefighter safety
- Reduced costs
- Improved effective response force
- Shared manpower, apparatus and equipment

Many areas have been integrated by implementing:

- Common scheduling program
- Common training program
- Common standard operating guidelines
- Common uniform and fire gear vendor
- Common IT services
- Common EMS billing

Both Boards expressed their pleasure with how well the firefighters work together. They commended the Chiefs for their insight and efforts to merge operations. Discussion took place.

Chief Krestan pointed out that this is currently being referred to as South DuPage Fire Rescue. The Attorney was asked what would be involved with making this the official name in the event of joint purchases in the future. Discussion took place.

Management (Chiefs) and Labor (Unions) presently have one Functional Cooperation meeting per month. However, conversations are continually going on outside of the monthly meeting.

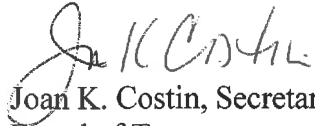
CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 6:29 p.m. Secretary Costin made a motion to adjourn the meeting. Vice President Chaffin seconded the motion. The motion carried by a voice vote with no dissension (3 ayes / 0 nays / 2 absent).

Respectfully submitted,



Joan K. Costin, Secretary
Board of Trustees