

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Tuesday, October 23, 2018 4:15 p.m.
DWFD/LWFD IGA Workshop
Station #51 / Headquarters 1005 School Street Lisle, 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 4:20 p.m. on Tuesday, October 23, 2018, at Lisle-Woodridge FPD Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Chaffin, Secretary Costin, Treasurer Perry, Trustee Moeller, Chief Krestan, Deputy Chief Demas, Darien-Woodridge Board members, Attorney Wargo 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

Attorney Wargo distributed a Draft of the Amended IGA with a Section added that addresses assigning the name of South DuPage Fire Rescue. Both Boards discussed and provided input.


CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 4:53 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 (5 ayes / 0 nays).

Respectfully submitted,


Joan K. Costin, Secretary
Board of Trustees