

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, January 22, 2019 5:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the regular meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:00 p.m. on Tuesday, January 22, 2019, at 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, James Howard, Attorney Ottosen and Attorney Wargo.

PLEDGE OF ALLEGIANCE

Everyone joined in reciting the Pledge of Allegiance.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the January 22, 2019 Omnibus Vote Agenda.

1. Approve December 18, 2018 Board of Trustee Regular Meeting Minutes
2. Approve Purchase Orders 12/19 through 01/22/2019 - \$83,989.73
3. Ratify Approval of January 7, 2019 Recurring A/P Expenditures - \$454,400.25
4. Approve January AP Expenditures - \$559,384.26 (inclusive of item #3)
5. Acknowledge Receipt of December 2018 Financial Reports

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

FINANCIAL REPORT

- **Monthly Presentation**

James Howard summarized the Financial Report through December 31, 2018.

The 2018 final figures are 4% above expectations. Investments are earning 2%. The equipment schedule was revised.

Chief Krestan reported that correspondence was received from the Governmental Finance Officers Association notifying us that the 2017 Comprehensive Annual Financial Report (CAFR) qualifies for the GFOA Certificate of Achievement for Excellence in Financial Reporting.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

Second Reading of Draft BOT Policies

Secondary Employment

Chief Krestan summarized the Secondary Employment Policy. President Frank opened the floor for public comment.

Geoff Gaebel, Local #2986 President, stated that the Union supports the policy “as a whole.” However, the Local put forth three issues that they would like the Board to address.

FM1 Chris Murphy, Lt. Kevin Sievert and Lt. Larry Munch addressed the Board about how adopting the Secondary Employment Policy would personally impact each of them financially.

Motion was made by Treasurer Perry, second by Trustee Moeller to adopt the Secondary Employment Policy as presented.

President Frank asked Attorney Ottosen about the language issues and effective date for active members. Attorney Ottosen discussed with the Board the three concerns put forth. The Board agreed that the definition of employment is clearly understood. It was agreed regarding the second issue that it is currently the District Policy to report all injuries regardless of severity. Therefore, any injury that occurs on a secondary job should be reported as well. The third issue, with respect to “grandfathering” current members was discussed.

Motion was made by Vice President Chaffin, second by President Frank to amend the motion and incorporate changing the effective date in Section D. 2. to April 1, 2020 for current employees to cease like work.

The motion carried by a roll call vote (5 ayes – Chaffin, Frank, Moeller, Perry, Costin / 0 nays).

Transitional Work Program

Chief Krestan reported that this Policy has been proven to encourage injured employees to return to full-duty by being involved and engaged with the department.

President Frank allowed time for public input.

Local #2986 President Gaebel felt that this Policy should be a subject for Collective Bargaining.

Motion was made by Trustee Moeller, second by Treasurer Perry to adopt the Transitional Work Program Policy as presented.

Attorney Ottosen’s opinion is that the District can adopt this Policy without being in violation of Collective Bargaining.

The motion carried by a roll call vote (5 ayes – Moeller, Perry, Costin, Chaffin, Frank / 0 nays).

President Frank stated that an open dialogue is appreciated in moving forward with this Policy.

NEW BUSINESS

BOT Authorization for BOFC Promotion

Chief Krestan stated that a vacancy was created with the retirement of Lieutenant Niesel. Staff is requesting the Board to promote the next candidate on the Lieutenant Final Promotional List dated September 17, 2018.

Motion was made by Vice President Chaffin, second by Trustee Moeller to authorize the Board of Fire Commissioners to promote FM1 Scott Wezalis to the rank of Lieutenant effective February 24, 2019. The motion carried by a roll call vote (5 ayes – Chaffin, Moeller, Perry, Costin, Frank / 0 nays).

Approve Purchase Order #19005 for the Purchase of a 2019 Chevrolet Tahoe

Chief Krestan reported that this is a replacement vehicle for the Battalion Chiefs.

Motion was made by Vice President Chaffin, second by Secretary Costin to approve the purchase of a 2019 Chevrolet Tahoe through the Suburban Purchasing Cooperative Bid Contract #185 at a cost not to exceed \$37,530.33 as presented.

The motion carried by a roll call vote (5 ayes – Chaffin, Costin, Moeller, Perry, Frank / 0 nays).

Board of Fire Commissioners Report

Chief Krestan reported that the Commissioners met on January 9, 2019. They approved and posted the Battalion Chief Preliminary Promotion List #3. They also approved conditional letters of employment for three new Firemedic II Candidates. The expected start date of the three new-hires is February 25, 2019.

Pension Board Report

Deputy Chief Demas reported that the Pension Board will meet Monday, January 28th.

IAFPD / NIAFPD Report

The NIAFPD Conference begins next week on January 24th.

DUCOMM Report

Chief Krestan reported that DUCOMM is reprogramming radios. Fire Station Alerting System work is on-track. Discussion is on-going regarding funding costs. President Frank, our representative, explained that they are looking at going to 50% call volume and 50% EAV.

Accreditation Report

Chief Krestan introduced Randy Reeder and stated that Mr. Reeder has been diligently working with Staff for the past three weeks.

Randy Reeder and Battalion Chief Capua reported on the Accreditation process and timeline. Discussion took place.

Chief's Report: Summary and Administrative Calendar

Chief Krestan reported that the three new-hires will be sworn in on February 25th and Scott Wezalis's promotion will also take place on that date. This morning was a Strategic Planning Meeting. February 1st there is a Lisle TIF Meeting; Chief Krestan will attend. Lisle-Woodridge will host an Illinois Peer Support Group Seminar for two days at the end of March.

Trustee Items for Discussion

Costin – A friend was transported by LWFD and was very happy with the outcome. Lisle hosted a very informative intergovernmental meeting earlier this month. The Chamber Dinner Dance is Friday, March 1st.

Perry – Congratulated BC Capua for outstanding EMS call. Commented on the thank you card from Daisy Troop 55599.

Moeller – Thanked Chief and Staff for all the work moving forward on the Policies presented this evening.

Frank – Passing the new Policies was a difficult decision and not taken lightly.

CLOSED SESSION

At 6:24 p.m. motion was made by President Frank, second by Vice President Chaffin to go into closed session for the semi-annual review of closed session meeting minutes and audio recordings (5 ILCS 120/2 (c) 21). The motion carried by a roll call vote (5 ayes – Frank, Chaffin, Moeller, Perry, Costin / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 6:34 p.m.

Present: President Frank, Vice President Chaffin, Secretary Costin, Treasurer Perry, Trustee Moeller, Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver, Battalion Chief Capua, Captain Chmelik, Attorney Ottosen and Attorney Wargo.

Motion was made by President Frank, second by Treasurer Perry to release the closed session minutes of 9/25/2018 and 11/27/2018 for public viewing. The motion carried by a roll call vote (5 ayes – Frank, Perry, Moeller, Costin, Chaffin / 0 nays).

Motion was made by President Frank, second by Treasurer Perry to approve the destruction of closed session recordings 18 months and older, including 01/24/17, 03/28/17, 04/11/17, 04/25/17 and 05/23/17. The motion carried by a roll call vote (5 ayes – Frank, Perry, Costin, Moeller, Chaffin / 0 nays).

ADJOURNMENT

There being no further business to come before the Board, at 6:36 p.m. Secretary Costin 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,



Joan K. Costin, Secretary
Board of Trustees