

**Lisle-Woodridge Fire District**  
**Board of Trustees Regular Meeting Minutes**  
**Tuesday, April 23, 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, April 23, 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, Chief Krestan, Deputy Chief Demas, James Howard, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain. Trustee Moeller was absent and excused.

Also Present: EMS Coordinator Weaver, Maintenance Director Homerding, Battalion Chief Capua, Captain Chmelik and Randy Reeder (accreditation).

**PLEDGE OF ALLEGIANCE**

Probationary FM2 Eisele led everyone in reciting the Pledge of Allegiance. He then provided a brief bio to the Board.

**CONSENT AGENDA**

President Frank asked if anyone wanted any items removed from the April 23, 2019 Consent Agenda.

1. Approve March 26, 2019 Board of Trustee Regular Meeting Minutes
2. Approve Purchase Orders 3/27 through 04/23/2019 - \$10,061.41
3. Ratify Approval of April 4, 2019 Recurring A/P Expenditures - \$392,891.62
4. Approve April AP Expenditures - \$438,479.36 (inclusive of item #3)
5. Acknowledge Receipt of March 2019 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 (4 ayes – Chaffin, Perry, Costin, Frank / 0 nays / 1 absent - Moeller).

**FINANCIAL REPORT**

- **Monthly Presentation**

James Howard reported on the 2019 Moody's credit opinion. Mr. Howard reported on the financial report ending March 31, 2019.

**MATTERS OF THE PUBLIC**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

*Approval of Pension Board Appointment*

Chief Krestan reported that one of the two appointments by the Board President expires at the end of April. The Board received a letter from D/C Demas expressing his interest in continuing to serve in this position.

Motion was made by Treasurer Perry, second by Secretary Costin to reappoint D/C Demas to serve on the Pension Board for a term of three years. The motion carried by a voice vote with no dissension (4-ayes / 0-nays / 1-absent-Moeller).

#### *Board of Fire Commissioners Report*

Chief Krestan reported that the Commissioners did not meet in April. Immediately following their May 1<sup>st</sup> meeting there will be a Swearing-in Ceremony for Battalion Chief Gray, Lieutenant Weaver and Lieutenant Groshe.

#### *Pension Board Report*

Deputy Chief Demas reported on the April 22<sup>nd</sup> Pension Meeting. The 2018 IDOI Report has been uploaded. The Draft Actuarial Report for 2019 was received. Jon Willhite of UBS was in attendance to report on the first quarter investment earning. Todd Schroeder is available to attend a future Board meeting to discuss the Actuary Report if requested.

#### *DUCOMM Report*

Chief Krestan reported that President Frank was appointed to the DuCOMM Board of Directors. Training for the new CAD system is underway. Discussion regarding the funding formula is ongoing.

#### *Accreditation Report*

Chief Krestan reported that the Peer Assessment Team is scheduled to visit our site May 12-16, 2019. The Great Lakes Accreditation Team was here last week and performed a “mock” assessment. The feedback was very positive. Discussion took place.

The complete Community Risk Assessment/Standard of Cover (CRA/SOC) will be available on Sugarsync.

#### *Chief's Report: Summary and Administrative Calendar*

Chief Krestan stated that two employees will be retiring by the end of July. Attorney Ottosen is in the process of revising the Board of Trustee Policy Manual. Trustee Moeller has resigned his position on the Board due to an employment transfer out of State. Chief Krestan thanked the Board for coming together to honor the memory of Honorary Firefighter Dominic Elrod.

#### *Trustee Items for Discussion*

Secretary Costin – Chief Krestan’s annual evaluation is due next month. Assessments will be completed by the Board and Secretary Costin will coordinate their responses and summarize. Secretary Costin attended an intergovernmental meeting on April 4<sup>th</sup>. The group is interested in CPR Classes. Secretary Costin stated that it would be great if Lisle-Woodridge FD could participate in the Lisle Library Lunch program this summer. The program is currently working with the Police Department and local food bank.

Treasurer Perry is glad to be back and shared some of his experiences in South Africa.

President Frank thanked Anthony Moeller for his years of dedicated service.

#### **CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business to come before the Board, at 4:31 p.m. Treasurer Perry made a motion to adjourn the meeting. Secretary Costin seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent - Moeller).

Respectfully submitted,



Joan K. Costin, Secretary  
Board of Trustees