

LISLE-WOODRIDGE FIRE DISTRICT
Board of Trustees Regular Meeting Minutes
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, January 26, 2021 5:00 p.m.

CALL TO ORDER

President Frank called the regular meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:00p.m. on Tuesday, January 26, 2021, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Chaffin, and Trustee Wang. Also in attendance Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver, Attorney DiNolfo, BC Gray, and Recording Secretary Kovacs. Present via dial in attendance Secretary Costin, Treasurer Perry, and Finance Director James Howard.

PLEDGE OF ALLEGIANCE

FFI Matt Schebo led the pledge.

OPEN MEETINGS ACT

Station #51 / Headquarters is currently open to the public however face coverings are required and space is limited due to the COVID-19 Pandemic. Members of the public who wish to provide public comment may do so through the following methods:

- Email the comment to the Board of Trustees at lwfdinfo@lwfd.org by 5:00 p.m. on Tuesday, January 26, 2021.
- Call 630-353-3062 to leave a voicemail message with the comment by 5:00 p.m. on Tuesday, January 26, 2021.
- Virtual attendance with live meeting audio only will be available via Zoom. For phone-in attendance, call 1-312-626-6799. Meeting ID: 880 1165 7751 Password: 168878

President Frank amended the agenda to address item #1 under New Business.

Lisle-Woodridge Fire District 2020 Service Promotions

Chief Krestan announced the 2020 Service Promotions. Due to the COVID-19 pandemic the District was unable to host the annual award night.

In addition to service awards there was two company citation awards.

Chief Krestan announced the 2020 Fire Fighter of the Year. This award goes to FFI Matt Schebo. Matt Schebo's family and some staff of the District were present.

At the conclusion of the 2020 Service Promotions, these members left the meeting along with FFI Schebo and family.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the Consent Agenda.

1. Approve December 22, 2020 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 12/23/2020 through 1/26/2021 - \$53,384.57
3. Ratify Approval of January 7, 2021 Recurring A/P Expenditures - \$573,567.06
4. Approve January A/P Expenditures - \$666,789.92 (inclusive of item #3)
5. Acknowledge Receipt of December 2020 Financial Report

Vice President Chaffin read items 1-5 and made a motion to approve as the Omnibus Vote Agenda. Trustee Wang seconded the motion. The motion carried by a roll call vote. (5 ayes / 0 nays)

FINANCIAL REPORT

Finance Director Howard went over the financial report for the 12 month mark ending December 31, 2020. James Howard summarized the financial report for year ending 2020.

Finance Director Howard answered questions from the Board.

MATTERS OF THE PUBLIC

The District did not receive any public comments prior to or during the meeting.

OLD BUSINESS

No old business at this time.

NEW BUSINESS

Approve Cyber Liability and Privacy Coverage Renewal

Chief Krestan reviewed the cyber liability and privacy coverage premium increase and answered questions from the Board. Vice President Chaffin abstained himself from the vote.

Trustee Wang made a motion to approve the cyber liability and privacy coverage renewal. President Frank seconded. The motion carried by a roll call vote. (4 ayes/0 nays)

Approve Resolution No 21-01 authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the District's purpose. (Reserve Engine)

Deputy Chief Demas reviewed the disposition of the 2006 Pierce fire pumper be surplusd immediately as the new engine will go into service January 27, 2021.

Vice President Chaffin made a motion to approve resolution No. 21-01 authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the District's Purpose. Trustee Wang seconded the motion. The motion carried by a roll call vote. (5 ayes/0 nays)

Approve Resolution No 21-02 authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the District's purpose. (Outdated Mobile Computers)

Deputy Chief Demas reviewed the disposition of outdated mobile computers and it has been recommended that the computers go to a local recycler for destruction.

Vice President Chaffin made a motion to approve resolution No. 21-02 authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the District's Purpose. Trustee Wang seconded the motion. The motion carried by a roll call vote. (5 ayes/0 nays)

Board of Fire Commissioners Report

Nothing to report at this time. Next meeting is January 6, 2021.

Pension Board Report

Pension Board did not meet this month. Next meeting will be January 25, 2021.

IAFPD / NIAFPD Report

There will have a virtual conference on January 30, 2021. Please contact Amy to get registered.

DU-COMM Report

Statistics were provided in the Chief's report. Call volume in down 9%.

Accreditation Report

ACR statement of findings has been approved by CPSE.

Chief's Report: Summary and Administrative Calendar

Chief Krestan stated that vaccines have begun in the District. The EMS Division will be implementing the Rialto protocols and is a major initiative for the EMS division. Chief Krestan answered all questions from the Board.

Trustee Items for Discussion

Vice President Chaffin would like a report regarding cyber security at the next meeting.

President Frank thanked Treasurer Perry for running for the Fire Fighters Pension Fund. Treasurer Perry put forth a lot of time and effort into running. It was extremely close.

Battalion Chief Tim Capua is retiring after 31 years. The Board thanked him for all of his hard work.

CLOSED SESSION

N/A

ADJOURNMENT

There being no further business to come before the Board at 5:29 p.m., Vice President Chaffin made a motion to adjourn the meeting. Seconded by Treasurer Perry. (5 ayes / 0 nays)

Respectfully submitted,



Jean K. Costin, Secretary
Board of Trustees