

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Trustees Regular Meeting Minutes*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Tuesday, December 22, 2020 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, December 22, 2020, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Chief Krestan 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](mailto:lwfdinfo@lwfd.org) by 5:00 p.m. on Tuesday, December 22, 2020.
- Call 630-353-3062 to leave a voicemail message with the comment by 5:00 p.m. on Tuesday, December 22, 2020.
- Virtual attendance with live meeting audio only will be available via Zoom. For phone-in attendance, call 1-312-626-6799. Meeting ID: 836 1092 8769 Password: 777547

**CONSENT AGENDA**

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

1. Approve November 24, 2020 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 11/25/2020 through 12/22/2020 - \$69,074.11
3. Ratify Approval of December 3, 2020 Recurring A/P Expenditures - \$422,104.42
4. Approve December A/P Expenditures - \$1,736,571.29 (inclusive of item #3)
5. Acknowledge Receipt of November 2020 Financial Reports

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 11 month mark ending November 30, 2020.

Finance Director Howard received no 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 Ordinance 20-05, Levying and Assessing Taxes of Lisle Woodridge Fire Protection District, DuPage and Will Counties, Illinois for 2020.***

Finance Director Howard reviewed the Levying and Assessing Taxes. President Frank asked if there were any public comments. No comments were received.

Vice President Chaffin made a motion to approve Ordinance 20-05, Levying and Assessing Taxes of the Lisle Woodridge Fire Protection District, DuPage and Will Counties, Illinois for 2020. Seconded by Treasurer Perry. Followed by a roll call vote and motion passes with no discussion. (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 be 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 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,



Joan-K. Costin, Secretary  
Board of Trustees