

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Trustees Special Meeting Minutes*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Tuesday, October 13, 2020 4:00 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 4:07 p.m. on Tuesday, October 13, 2020, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

**ROLL CALL**

In attendance were Vice President Chaffin, Trustee Wang, and Treasurer Perry. Also in attendance were Chief Krestan, Deputy Chief Demas, Finance Director James Howard, EMS Coordinator Weaver, BC Mulford, BC Capua, and Lt. Homerding. Attending virtually was President Frank. Attorney DiNolfo and Recording Secretary Kovacs were excused.

Due to President Frank attending virtually, President Frank made a motion for Vice President Chaffin to be President Pro Tempore for the meeting. Trustee Wang seconded the motion. The motion carried. (4 ayes / 0 nays)

**PLEDGE OF ALLEGIANCE**

Vice President Chaffin 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 3:00 p.m. on Tuesday, October 13, 2020.
- Call 630-353-3062 to leave a voicemail message with the comment by 3:00 p.m. on Tuesday, October 13, 2020.
- Virtual attendance with live meeting audio only will be available via Zoom. For phone-in attendance, call 1-312-626-6799. Meeting ID:891 7158 1371 Password: 363128

No comments were submitted.

**CONSENT AGENDA**

N/A

**MATTERS OF THE PUBLIC**

N/A

**OLD BUSINESS**

N/A

Secretary Costin entered the meeting at 4:15 p.m.

**NEW BUSINESS**

***2021 Budget Workshop***

Finance Director James Howard reviewed the Proposed 2021 Budget. Finance Director Howard and staff answered questions from the Board pertaining to budget planning.

**CLOSED SESSION**

N/A

**ADJOURNMENT**

There being no further business to come before the Board, at 5:13 p.m. Treasurer Perry made a motion to adjourn. Secretary Costin seconded the motion. . The motion carried with no dissension. (5 ayes / 0 nays)

Respectfully submitted,



Joan K. Costin, Secretary  
Board of Trustees