

LISLE-WOODRIDGE FIRE DISTRICT
Board of Trustees Regular Meeting Minutes
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, October 27, 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 5:03 p.m. on Tuesday, October 27, 2020, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

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

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 by 3:00 p.m. on Tuesday, October 27, 2020.
- Call 630-353-3062 to leave a voicemail message with the comment by 3:00 p.m. on Tuesday, October 27, 2020.
- Virtual attendance with live meeting audio only will be available via Zoom. For phone-in attendance, call 1-312-626-6799. Meeting ID: 882 8591 9307 Password: 797264

CONSENT AGENDA

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

1. Approve September 22, 2020 Board of Trustees Regular Meeting Minutes
2. Approve and Hold September 22, 2020 Board of Trustees Closed Meeting Minutes
3. Approve October 13, 2020 Board of Trustees Special Meeting Minutes
4. Approve Purchase Orders 09/23/2020 through 10/27/2020 - \$334,623.69
5. Ratify Approval of October 8, 2020 Recurring A/P Expenditures - \$484,659.02
6. Approve October A/P Expenditures - \$523,473.11 (inclusive of item #4)
7. Acknowledge Receipt of September 2020 Financial Reports

Vice President Chaffin read items 1-7 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

Monthly Presentation-Financial Report

Finance Director Howard went over the financial report for the 9 month mark ending September 30, 2020. Finance Director also reviewed the information from the Budget Workshop. The Budget is scheduled to be approved at the November meeting.

Finance Director Howard received no questions from the Board.

MATTERS OF THE PUBLIC

The District did not receive any public comments.

OLD BUSINESS

No old business at this time.

NEW BUSINESS

Discussion and possible approval of Ordinance #20-02 providing for the issuance of approximately \$3,834,000.00 of Fire Protection Refunding Notes, Series 2020 for the purpose of refunding certain outstanding obligations of the Fire Protection District, and authorizing the sale of said notes to the winning bidder.

Anthony Miceli of Speer Financial reviewed the Refunding Fire Protection Notes, Series 2020. President Frank made a motion to adopt Ordinance #20-02, the issuance of approximately \$3,834,000.00 of Fire Protection Notes, Series 2020 for the purpose of refunding certain outstanding obligations of the Fire Protection District and authorizing the sale of said notes to Republic Bank. Vice President Chaffin seconded. The motion carried by a roll call vote. (5 ayes / 0 nays)

Anthony Miceli left the meeting.

Commission Fire Accreditation International Annual Compliance Report

Battalion Chief Capua presented the first Commission Fire on Accreditation International Annual Compliance Report to the Board and answered any questions from the Board.

Vice President Chaffin moved to Approve Commission on Fire Accreditation Annual Compliance Report. Seconded by Trustee Wang. Motion passed. (5 ayes / 0 nays)

Board of Fire Commissioners Report

The Board of Fire Commissioners held a Special Meeting on October 21, 2020 for the approval of Lieutenant Eligibility Preliminary Promotional List #3, and the timeline of the Promotional Eligibility List for the rank of Battalion Chief. Next meeting will be November 4, 2020 at 10:00 am. New personnel start on November 16, 2020.

Pension Board Report

The Pension Board did not meet in October. Next meeting is November 23, 2020.

IAFPD / NIAFPD Report

Hosted the NIAFPD seminar on October 24, 2020 with about 15 attendees.

DU-COMM Report

Chief Krestan included response statistics for September 2020 in his Chief Report. Discussions have taken place with DU-COMM regarding call time. Deputy Chief is on the Finance Board for DU-COMM and they are meeting in November.

Accreditation Report

Discussed during the Commission on Fire Accreditation Annual Compliance Report presentation.

Chief's Report: Summary and Administrative Calendar

Chief Krestan invited Battalion Chief Mulford and Lt. Berkowicz to present what the District is doing in terms of fire prevention, inspections and public education. Questions from the Board were answered. Lt. Berkowicz left the meeting.

Chief Krestan shared that the Fire District was awarded the Mission Lifeline Gold Status from the American Heart Association. This achievement is based on the care of cardiac patients.

Trustee Items for Discussion

Trustee Costin participated in the Board of Fire Commissioners interviews of the new hires and it was a very good experience.

Necessary Action Relating to Closed Session

None at this time.

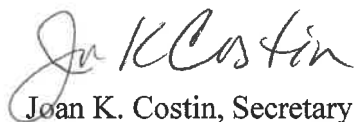
CLOSED SESSION

N/A

ADJOURNMENT

There being no further business to come before the Board at 6:25 p.m., Vice President Chaffin made a motion to adjourn the meeting. Seconded by Trustee Wang. (5 ayes / 0 nays)

Respectfully submitted,



Joan K. Costin, Secretary
Board of Trustees