

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Station #51 1005 School Street Lisle, IL
Tuesday, February 25, 2014 5:30 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> President Lawrence | <input type="checkbox"/> Vice President Lowe | <input type="checkbox"/> Secretary Kagann | <input type="checkbox"/> Treasurer Frank |
| <input type="checkbox"/> Trustee Althoff | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> Deputy Chief Krestan | <input type="checkbox"/> Deputy Chief Anderson |
| <input type="checkbox"/> Finance Dir Beshears | <input type="checkbox"/> Bureau Chief French | <input type="checkbox"/> Bureau Chief Spinazola | <input type="checkbox"/> EMS Coordinator Weaver |
| <input type="checkbox"/> Legal Counsel | <input type="checkbox"/> Rec Secretary McClain | | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve January 28, 2014 Board of Trustee Meeting Minutes
2. Approve January 28, 2014 Board of Trustee Closed Session Meeting Minutes
3. Approve Purchase Order Batch #14ENC006 – Comp AV Supplies
4. Approve Purchase Order Batch #14ENC007 – Fixed Assets
5. Approve February 2014 Accounts Payable Expenditures
6. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

OLD BUSINESS

1. Financial Planning: CPI-U

Chief Freeman

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

- | | |
|---|---|
| 1. Approve Resolution No. 14-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no Longer Needed for the District's Purpose | <i>Board of Trustees</i> |
| 2. BOT Authorization for BOFC Promotions | <i>Board of Trustees</i> |
| 3. BOT Review of Resumes Received for the Position of Fire Commissioner | <i>Board of Trustees</i> |
| 4. Service Award | <i>Board of Trustees</i> |
| 5. Dupage County Stakeholders Meeting | <i>President Lawrence</i> |
| 6. Board of Fire Commissioners Report | <i>Trustee Lowe /Deputy Chief Krestan</i> |
| 7. Pension Board Report | <i>Trustee Frank / Deputy Chief Krestan</i> |
| 8. DuPage Fire District Trustees Association | <i>President Lawrence</i> |

9. IAFFPD / NIAFFPD Report

President Lawrence

- IAFFPD – 71st Annual Conference June 20-21, 2014

10. VEBA Board Report

Trustee Althoff

11. DUCOMM Report

Deputy Chief Krestan

12. Necessary Action Relating to Closed Session

Board of Trustees

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1))

ADJOURN

Last Resolution/Ordinance: 12/17/2013 – Ordinance #13-14 Levying and Assessing Taxes for the Lisle-Woodridge Fire District

Any person needing special accommodations to attend this meeting should contact the Lisle-Woodridge Fire District at 630/353-3050.