

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

Station #51 1005 School Street Lisle, IL  
Tuesday, April 22, 2014 5:30 p.m.

**CALL TO ORDER**

**ROLL CALL**

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/>                 | <input type="checkbox"/> Vice President Lowe     | <input type="checkbox"/> Secretary Kagann | <input type="checkbox"/> Treasurer Frank      |
| <input type="checkbox"/> Trustee Althoff | <input type="checkbox"/> Trustee Appointee Perry | <input type="checkbox"/> Chief Freeman    | <input type="checkbox"/> Finance Dir Beshears |
| <input type="checkbox"/> Attorney Weiler | <input type="checkbox"/> Rec Sec McClain         |   |   |

Staff: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief French, Bureau Chief Spinazola, EMS Coordinator Weaver.

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve March 25, 2014 Board of Trustee Meeting Minutes
2. Approve March 25, 2014 Board of Trustee Closed Session Meeting Minutes
3. Approve Purchase Order Batch #14ENC012 - Conferences
4. Approve Purchase Order Batch #14ENC013 – Meeting Expenses
5. Approve Purchase Order Batch #14ENC015 – Vehicle
6. Approve Check Batch #14APS018 – Vehicle
7. Approve April 2014 Accounts Payable Expenditures
8. Acknowledge Receipt of December 2013 and January & February 2014 Financial Reports
9. Acknowledge Receipt of Activity Reports

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**MATTERS OF LOCAL UNION #2986**

**OLD BUSINESS**

**NEW BUSINESS**

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

- |  |                          |
|--|--------------------------|
| 1. Oath of Office for Appointed Trustee  | <i>Board of Trustees</i> |
| 2. Reconstitution of the Board of Trustees Due to Appointment (70 ILCS 705/6 (a))              | <i>Board of Trustees</i> |
| 3. BOT Authorization for BOFC Promotions   | <i>Board of Trustees</i> |
| • Dan Anderson promotes to Captain   |                          |
| • Tim Capua promotes to Captain  |                          |
| • James Little promotes to Lieutenant  |                          |
| 4. 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

*Board of Trustees*

5. Dupage County Stakeholders Meeting

6. Board of Fire Commissioners Report

*V. Pres Lowe /Deputy Chief Krestan*

7. Pension Board Report

*/ Deputy Chief Krestan*

- Pension Board Appointment

8. DuPage Fire District Trustees Association

9. IAFFPD / NIAFFPD Report

*/V Pres. Lowe*

- IAFFPD – 71<sup>st</sup> Annual Conference June 19-22, 2014

10. DUCOMM Report

11. Trustee Items for Discussion

12. President's Report

13. 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: 03/25/2014 – Resolution #14-02** Authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the Districts purpose.

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