

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

Station #51 1005 School Street Lisle, IL
Tuesday, May 27, 2014 5:30 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Lowe | <input type="checkbox"/> Secretary Althoff | <input type="checkbox"/> Treasurer Perry |
| <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> Finance Dir Beshears | <input type="checkbox"/> | <input type="checkbox"/> |
| <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 April 22, 2014 Board of Trustee Meeting Minutes
2. Approve April 22, 2014 Board of Trustee Closed Session Meeting Minutes
3. Approve May 7, 2014 Board of Trustee Special Meeting Minutes
4. Approve May 7, 2014 Board of Trustee Closed Session Meeting Minutes
5. Approve Purchase Order Batch #14ENC018
6. Approve Purchase Order Batch #14ENC020
7. Approve Purchase Order Batch #14ENC021
8. Approve May 2014 Accounts Payable Expenditures
9. Acknowledge Receipt of March 2014 Financial Reports
10. Acknowledge Receipt of 2013 Annual Report
11. 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
2. Reconstitution of the Board of Trustees Due to Appointment (70 ILCS 705/6 (a))
3. Comprehensive Annual Financial Report (CAFR) - Sikich
4. Fire Chief Search Firms – Presentations
 - IFCA 5:45 p.m.

Board of Trustees
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- I/O Solutions 6:15 p.m.
 - McGrath 6:45 p.m.
5. Motion to Approve Settlement Agreement with ADT Now Known as TYCO *Board of Trustees*
 6. Dupage County Stakeholders Meeting *Chief Freeman*
 7. Board of Fire Commissioners Report *V. Pres Lowe /Deputy Chief Krestan*
 8. Pension Board Report *Treasurer Perry / Deputy Chief Krestan*
 - Pension Board Appointment
 9. DuPage Fire District Trustees Association *President Frank*
 10. IAFFPD / NIAFFPD Report *Vice Pres. Lowe*
 - IAFFPD – 71st Annual Conference June 19-22, 2014
 11. DUCOMM Report *Deputy Chief Krestan*
 - Brian Tegtmeyer, Executive Director – Second Facility Presentation
 12. Lisle Downtown Development *Deputy Chief Krestan*
 13. Trustee Items for Discussion *Board of Trustees*
 14. President’s Report *President Frank*
 15. 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).

ADJOURN

Last Resolution/Ordinance: 04/22/2014 – Resolution #14-03 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.