

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

Station #51 1005 School Street Lisle, IL
Tuesday, August 26, 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"/> Trustee Costin | <input type="checkbox"/> Finance Dir Beshears | <input type="checkbox"/> Chief Freeman | |
| <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 June 24, 2014 Board of Trustee Meeting Minutes
2. Approve June 24, 2014 Board of Trustee Closed Session Meeting Minutes
3. Ratify Approval of July 2014 Accounts Payable Expenditures
4. Approve Discount Check Batch #14APS040 – Shop Supplies
5. Approve Discount Invoice #14api100 – Shop Supplies
6. Approve Purchase Order Batch #14ENC029 – R & M Vehicle
7. Approve Purchase Order Batch #14ENC032 – Fixed Asset
8. Approve Purchase Order Batch #14ENC034 - Equipment
9. Approve August 2014 Accounts Payable Expenditures
10. Acknowledge Receipt of June 2014 Financial Report
11. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

OLD BUSINESS

1. Fire Chief Search Committee Report

Trustees Perry & Costin

NEW BUSINESS

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

1. Approve Resolution No. 14-__ __ Removing or Discharging a Probationary Firefighter *Board of Trustees*
2. Approve Ordinance No. 14-__ __ An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement. *Board of Trustees*

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|---|---|
| 3. Draft Pension Funding Policy | <i>Finance Director Beshears</i> |
| 4. FY2015 Draft Budget Documents | <i>Finance Director Beshears</i> |
| 5. Dupage County Stakeholders Meeting | <i>Chief Freeman</i> |
| 6. Board of Fire Commissioners Report | <i>V. Pres Lowe /Deputy Chief Krestan</i> |
| 7. Pension Board Report | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| 8. DuPage Fire District Trustees Association | <i>President Frank</i> |
| 9. IAFFPD / NIAFFPD Report | <i>Vice President Lowe</i> |
| 10. DUCOMM Report | <i>Deputy Chief Krestan</i> |
| 11. Lisle Downtown Development | <i>Treasurer Perry/Deputy Chief Krestan</i> |
| 12. Trustee Items for Discussion | <i>President Frank</i> |
| 13. President's Report | <i>President Frank</i> |
| 14. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Semi-annual Review and Recording Destruction Approval of Closed Session Meeting Minutes (5ILCS 120/2 (c) 21).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
4. Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1)).

ADJOURN

Last Resolution/Ordinance: 06/24/2014 – Resolution #14-06 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.