

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

Station #51 1005 School Street Lisle, IL  
Tuesday, October 28, 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 September 22, 2014 Board of Trustee Special Meeting Minutes
2. Approve September 22, 2014 Board of Trustee Closed Session Meeting Minutes
3. Approve September 23, 2014 Board of Trustee Regular Meeting Minutes
4. Approve September 23, 2014 Board of Trustee Closed Session Meeting Minutes
5. Approve October 7, 2014 Board of Trustee Special Meeting Minutes
6. Approve October 7, 2014 Board of Trustee Closed Session Meeting Minutes
7. Approve Purchase Order Batch #14ENC043 – R & M Vehicles
8. Approve Purchase Order Batch #14ENC047 – Meetings and Expenses
9. Approve Purchase Order Batch #14ENC048 – R & M Buildings
10. Approve Purchase Order Batch #14ENC049 – Equipment
11. Approve Purchase Order Batch #14ENC050 – R & M Equipment
12. Acknowledge Receipt of September 2014 Financial Report
13. 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
2. FY2015 Draft Budget Documents
3. DuPage County Stakeholders Meeting

*Trustees Perry & Costin  
Finance Director Beshears  
Chief Freeman*

## **NEW BUSINESS**

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

- |   |   |
|---|---|
| 1. Government Finance Officers Association (GFOA) Award | <i>Chief Freeman</i>                          |
| 2. Board of Fire Commissioners Report                   | <i>V. Pres Lowe /Deputy Chief Krestan</i>     |
| 3. Pension Board Report                                 | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| 4. DuPage Fire District Trustees Association            | <i>President Frank</i>                        |
| 5. IAFFPD / NIAFFPD Report                              | <i>Vice President Lowe</i>                    |
| • NIAFFPD Seminar October 4, 2014                       |   |
| 6. DUCOMM Report  | <i>Deputy Chief Krestan</i>                   |
| 7. Lisle Downtown Development                           | <i>Treasurer Perry/Deputy Chief Krestan</i>   |
| 8. Trustee Items for Discussion                         | <i>President Frank</i>                        |
| 9. President's Report                                   | <i>President Frank</i>                        |
| 10. 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. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
3. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).

### **ADJOURN**

**Last Resolution/Ordinance: 09/23/2014 – Resolution #14-09** Regarding Notice of Proposed Rulemaking Proceedings “Hazardous Materials: Enhanced Tank Car Standards and Operational...

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