

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

Station #51 1005 School Street Lisle, IL
Tuesday, November 25, 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 October 28, 2014 Board of Trustee Regular Meeting Minutes
2. Approve October 28, 2014 Board of Trustee Closed Session Meeting Minutes
3. Approve November 12, 2014 Board of Trustee Special Meeting Minutes
4. Approve November 12, 2014 Board of Trustee Closed Session Meeting Minutes
5. Approve Purchase Order Batch #14ENC053 – Fixed Assets
6. Approve November 2014 Accounts Payable Expenditures
7. 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. Draft – Levy Ordinance
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:

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|---|--------------------------|
| 1. Public Hearing on Ordinance No. 14-__ __ Budget and Appropriations for FY2015 | <i>Board of Trustees</i> |
| 2. Approve Ordinance No. 14-__ __ Budget and Appropriations for FY2015 | <i>Board of Trustees</i> |
| 3. Approve Ordinance No. 14-__ __ Truth in Taxation | <i>Board of Trustees</i> |
| 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 | <i>Board of Trustees</i> |

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|---|---|
| 5. Adopt 2015 Board of Trustees Regularly Scheduled Meeting Dates | <i>Board of Trustees</i> |
| 6. Agreement Between Lisle-Woodridge Fire District and Lisle-Woodridge Firefighters Union IAFF Local 2986 | |
| 7. Board of Fire Commissioners Report | <i>V. Pres Lowe /Deputy Chief Krestan</i> |
| 8. Pension Board Report | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| 9. DuPage Fire District Trustees Association | <i>President Frank</i> |
| 10. IAFFPD / NIAFFPD Report | <i>Vice President Lowe</i> |
| 11. DUCOMM Report | <i>Deputy Chief Krestan</i> |
| 12. Lisle Downtown Development | <i>Deputy Chief Krestan</i> |
| 13. Trustee Items for Discussion | <i>Deputy Chief Krestan</i> |
| 14. President's Report | <i>President Frank</i> |
| 15. 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...