

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 1005 School Street Lisle, IL
Tuesday, December 16, 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 November 20, 2014 Board of Trustee Special Meeting Minutes
2. Approve November 25, 2014 Board of Trustee Meeting Minutes
3. Approve Purchase Order Batch #14ENC059 – Uniforms
4. Approve December 2014 Accounts Payable Expenditures
5. Acknowledge Receipt of October 2014 Financial Report
6. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

OLD BUSINESS

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|----|------------------------------------|------------------------------------|
| 1. | Fire Chief Search Committee Report | <i>Trustees Perry & Costin</i> |
| 2. | DuPage County Stakeholders Meeting | <i>Chief Freeman</i> |

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-__ __ Levying and Assessing Taxes for 2014 | <i>Board of Trustees</i> |
| 2. | Adoption of Ordinance No. 14-__ __ Levying and Assessing Taxes for 2014 | <i>Finance Director Beshears</i> |
| 3. | Authorization to Pay Any/All Bills/Invoices After December 16, 2014 BOT Mtg. | <i>Board of Trustees</i> |
| 4. | Board of Fire Commissioners Report | <i>V. Pres Lowe /Deputy Chief Krestan</i> |
| 5. | Pension Board Report | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| 6. | DuPage Fire District Trustees Association | <i>President Frank</i> |

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|---|---|
| 7. IAFFPD / NIAFFPD Report | <i>Vice President Lowe</i> |
| • NIAFFPD – 22nd Annual Conference February 5 – 8, 2015 | |
| 8. DUCOMM Report | <i>Deputy Chief Krestan</i> |
| 9. Lisle Downtown Development | <i>Secretary Althoff / Deputy Chief Krestan</i> |
| • Downtown TIF Joint Review Board | <i>Secretary Althoff</i> |
| 10. 2015 Strategic Plan | <i>Chief Freeman</i> |
| 11. Trustee Items for Discussion | <i>Deputy Chief Krestan</i> |
| 12. President’s Report | <i>President Frank</i> |
| 13. 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: 11/25/2014 – Resolution #14-12 Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no Longer Needed for the District’s Purpose