

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

Station #51 1005 School Street Lisle, IL
Tuesday, January 28, 2014 5:30 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> President Lawrence | <input type="checkbox"/> Vice President Lowe | <input type="checkbox"/> Secretary Kagann | <input type="checkbox"/> Treasurer Frank |
| <input type="checkbox"/> Trustee Althoff | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> Deputy Chief Krestan | <input type="checkbox"/> Deputy Chief Anderson |
| <input type="checkbox"/> Finance Dir Beshears | <input type="checkbox"/> Bureau Chief French | <input type="checkbox"/> Bureau Chief Spinazola | <input type="checkbox"/> |
| <input type="checkbox"/> Legal Counsel | <input type="checkbox"/> Rec Secretary McClain | | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve December 17, 2013 Board of Trustee Meeting Minutes
2. Approve December 17, 2013 Board of Trustee Closed Session Meeting Minutes
3. Approve Check Batch #13APS056 – Various Payments
4. Approve Check Batch #14APS001 – Bond Payment
5. Approve Check Batch #14APS002 – Copier Usage
6. Approve Check Batch #14APS003 – Various Payments
7. Approve Check Batch #14APS004 – Life Insurance
8. Approve Purchase Order Batch #14ENC001 – Fixed Assets
9. Approve January 2014 Accounts Payable Expenditures
10. Acknowledge Receipt of November 2013 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. Financial Planning: CPI-U

Chief Freeman

NEW BUSINESS

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

1. BOT Policy #14-0001 3.33.1 Administrative Secretary – EMS
2. BOT Policy #14-0002 Administrative Assistant
3. BOT Policy #14-0003 Concealed Carry and Weapons Policy

Board of Trustees

Board of Trustees

Board of Trustees

- | | |
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| 4. BOT Policy #14-0004 Procedures for Handling Patients with a Concealed Weapon(s) | <i>Board of Trustees</i> |
| 5. Dupage County Stakeholders Meeting | <i>President Lawrence</i> |
| 6. Board of Fire Commissioners Report | <i>Trustee Lowe /Deputy Chief Krestan</i> |
| 7. Pension Board Report | <i>Trustee Frank / Deputy Chief Krestan</i> |
| 8. DuPage Fire District Trustees Association | <i>President Lawrence</i> |
| 9. IAFFPD / NIAFFPD Report | <i>President Lawrence</i> |
| • NIAFFPD – 21 st Annual Conference February 6 – 9, 2014 | |
| 10. VEBA Board Report | <i>Trustee Althoff</i> |
| 11. DUCOMM Report | <i>Deputy Chief Krestan</i> |
| 12. 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. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1))
3. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)

ADJOURN

Last Resolution/Ordinance: 12/17/2013 – Ordinance #13-14 Levying and Assessing Taxes for the Lisle-Woodridge Fire District

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