

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, January 28, 2014 5:30 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:30 p.m. on Tuesday, January 28, 2014, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Vice President Lowe, Secretary Kagann, Treasurer Frank, Trustee Althoff, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Finance Director Beshears, Bureau Chief French, Bureau Chief Spinazola, EMS Coordinator Weaver, Attorney Weiler of Mickey, Wilson, Weiler, Renzi & Andersson and Recording Secretary McClain. Also present: Commissioner Armstrong, Battalion Chief Bateman, FFI Little and Local #2986 President Capua.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the January 28, 2014 Omnibus Vote Agenda. Secretary Kagann made a motion to place items 1 –11 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Vice President Lowe seconded the motion. The motion carried with no dissension (5 ayes / 0 nays).

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

Secretary Kagann made a motion to approve agenda items 1 – 11 inclusively as the Omnibus Vote Agenda in a single group. Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Kagann, Lowe, Althoff, Frank, Lawrence / 0 nays).

COMMUNICATIONS RECEIVED

Nothing received.

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

Union President Capua commented on the January 3rd Retirement Ceremony. President Capua reported on the monthly activities and upcoming events of Local Union #2986. President Capua provided a calendar of events for the upcoming year.

OLD BUSINESS

Financial Planning: Consumer Price Index – Unadjusted (CPI-U)

Chief Freeman reported that the unadjusted CPI-U ending as of December 31, 2013 is 1.5%.

NEW BUSINESS

BOT Policy #14-0001 3.33.1 Administrative Secretary – EMS

President Lawrence made a motion to adopt BOT Policy #14-0001 3.33.1 Administrative Secretary - EMS. Secretary Kagann seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Kagann, Althoff, Frank, Lowe / 0 nays).

BOT Policy #14-0002 Administrative Assistant

President Lawrence made a motion to adopt BOT Policy #14-0002 Administrative Assistant. Treasurer Frank seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Frank, Althoff, Kagann, Lowe / 0 nays).

BOT Policy #14-0003 Concealed Carry and Weapons Policy

President Lawrence made a motion to adopt BOT Policy #14-0003 Concealed Carry and Weapons Policy. Treasurer Frank seconded the motion. The Board asked Chief Freeman several questions regarding this policy. The motion carried by a roll call vote (5 ayes – Lawrence, Frank, Althoff, Kagann, Lowe / 0 nays).

BOT Policy #14-0004 Procedures for Handling Patients with a Concealed Weapon(s)

President Lawrence made a motion to adopt BOT Policy #14-0004 Procedures for Handling Patients with a Concealed Weapon(s). Trustee Althoff seconded the motion. The Board asked Chief Freeman several questions regarding this policy. The motion carried by a roll call vote (5 ayes – Lawrence, Althoff, Frank, Kagann, Lowe / 0 nays).

DuPage County Stakeholders Meeting

Nothing to report.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Commissioners will meet next week to approve the Battalion Chief Eligibility List #6. The Commissioners will also be making some recommendations for promotions.

Commissioner Max Armstrong addressed the Board; Commissioner Armstrong stated that since he is moving out of the District, he will be unable to serve as a Commissioner for Lisle-Woodridge. He will serve through the end of his commission which expires in May 2014. Commissioner Armstrong thanked the Board and all their predecessors for the opportunity to serve unhindered on the Board of Fire Commissioners. There will always be a special place in his heart for the Lisle Fire District.

Pension Board Report

The Pension Board met on January 27, 2014. Deputy Chief Krestan reported on the meeting. The Fund earned approximately 6.5 million in 2013. The rate of return was almost 14%.

DuPage Fire District Trustees Association

Nothing to report.

IAFPD / NIAFPD Report

President Lawrence reported that the IAFPD is quiet at the moment, soon they will be preparing for the Conference in June. President Lawrence encouraged all the Trustees to attend the NIAFPD Conference.

VEBA Report

Trustee Althoff reported that the VEBA Board met January 9, 2014 and approved the four retirees. The December 2013 report is in Dropbox.

DU-COMM Report

Deputy Chief Krestan reported that there has been some maintenance on the Station alerting systems. The consultant is exploring the feasibility of a second facility. Nothing has been decided as to how the cost will be distributed between the departments.

Deputy Chief Krestan reported that the new ambulance will be brought to Station #51 this Wednesday.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Deputy Chief Krestan reported that the new ambulance will be brought to Station #51 this Wednesday.

CLOSED SESSION

At 6:16 p.m. President Lawrence made a motion to go into closed session for the purpose of discussing pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11), appointment,

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employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2 (c) (1)) and semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21). Trustee Althoff seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Althoff, Frank, Kagann, Lowe / 0 nays).

Having taken no action in closed session, President Lawrence reconvened the open session portion of the meeting at 6:51 p.m. Present were President Lawrence, Vice President Lowe, Secretary Kagann, Treasurer Frank, Trustee Althoff, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief French, Bureau Chief Spinazola, EMS Coordinator Weaver, Attorney Weiler. Battalion Chief Bateman and Recording Secretary McClain.

After reviewing previous closed session meeting minutes, President Lawrence moved that 06/07/82, 12/14/82, 10/10/95, 11/14/95, 02/13/96, 02/27/96, 03/12/96, 06/06/96, 09/24/96, 07/24/2001, 08/28/01, 04/26/11, 08/23/11, 10/25/11, 11/22/11, 01/24/12, 02/28/12, 03/29/12, 05/22/12, 06/26/12, 07/06/12, 07/24/12, 08/28/12, 09/25/12, 10/08/12, 10/23/12, 11/27/12, 12/18/12, 01/22/13, 03/19/13, 04/23/13, 07/23/13, 08/08/13, 08/27/13, 09/24/13, 10/22/13, 11/26/13, 12/17/13 remain closed and/or as redacted. Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Lowe, Althoff, Frank, Kagann / 0 nays).

President Lawrence moved to approve the destruction of closed session meeting recordings from July 2012 and older not to include minutes that have not been released to the public. Vice President Lowe seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

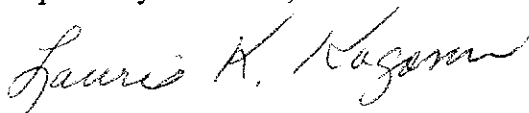
The Board discussed the options and resources available in order to help with our search for a Fire Chief.

Deputy Chief Krestan noted that with Commissioner Armstrong's announcement, the Board will have to consider choosing a replacement. The Board agreed that a notice should be placed on our website and through public access that the position will be opening.

ADJOURNMENT

There being no further business to come before the Board, at 7:17 p.m. Vice President Lowe made a motion to adjourn the meeting. President Lawrence seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees