

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, February 25, 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 5:34 p.m. on Tuesday, February 25, 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: FM Calcagno, FM Barnes, FM Swanson, FFI Geldean, 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 February 25, 2014 Omnibus Vote Agenda. Secretary Kagann made a motion to place items 1 – 6 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Trustee Althoff seconded the motion. The motion carried with no dissension (5 ayes / 0 nays).

1. Approve January 28, 2014 Board of Trustee Meeting Minutes
2. Approve January 28, 2014 Board of Trustee Closed Session Meeting Minutes
3. Approve Purchase Order Batch #14ENC006 – Comp AV Supplies
4. Approve Purchase Order Batch #14ENC007 – Fixed Assets
5. Approve February 2014 Accounts Payable Expenditures
6. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to approve agenda items 1 – 6 inclusively as the Omnibus Vote Agenda in a single group. Trustee Althoff seconded the motion. The motion carried by a roll call vote (5 ayes – Kagann, Althoff, Frank, Lowe, Lawrence / 0 nays).

COMMUNICATIONS RECEIVED

Nothing received.

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

Union President Capua commented that they have an office at 4979 Indiana Ave., Lisle. President Capua continues to meet with D/C Krestan to assist with the Battalion Chief testing process. President Capua reported on the monthly activities and upcoming events of Local Union #2986. President Capua will send someone to next month's meeting because he will be in Springfield. President Capua stated that he would like to go on record that the Union is interested in being involved with the process of selecting a Fire Chief.

OLD BUSINESS

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

Chief Freeman reported that there was a modest increase of 0.1 percent in January. The unadjusted 12-month CPI-U ending as of January 31, 2014 is 1.6%.

NEW BUSINESS

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

President Lawrence made a motion to adopt Resolution No. 14-___ ___ A resolution authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the District's purpose. Treasurer Frank seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Frank, Althoff, Kagann, Lowe / 0 nays). President Lawrence assigned Resolution No. 14-01.

BOT Authorization for BOFC Promotions

President Lawrence made a motion to authorize the Board of Fire Commissioners to promote Rudy Chmelik and Geoff Gaebel to the rank of Captain and Tim Broniewicz to the rank of Lieutenant in order to fill vacancies. Trustee Althoff seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Althoff, Frank, Kagann, Lowe / 0 nays). The District will have a promotion ceremony on March 2, 2014. James Weaver will also be recognized for his appointment/promotion to EMS Coordinator.

BOT Review of Resumes Received for the Position of Fire Commissioner

President Lawrence commented that all the Commissioners that are serving now have been on the Board since the early 90's. Five resumes were received for the open position. President Lawrence outlined some of the procedures the Board can choose in order to move forward. The majority of the Board agreed to review the resumes and discuss the best way to move forward in closed session.

Service Award

President Lawrence stated that staff has requested that the Board consider awarding the Glenn Corel Award to retiring Commissioner Armstrong. President Lawrence explained the significance of this prestigious award. Four people have been chosen to receive this award in 70 years. Commissioner Armstrong has had a strong impact, he has been involved in the promotion of every officer currently employed by the District. Motion was made by President Lawrence to name Max Armstrong the

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recipient of the Glenn Corel Award on March 5, 2014. Secretary Kagann seconded the motion. The motion carried with no dissension (5 ayes / 0 nays).

DuPage County Stakeholders Meeting

Chief Freeman reported that the DuPage County Stakeholders will meet the day after tomorrow.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Commissioners will meet next week to approve the Battalion Chief Final Eligibility List. The Commissioners will also certify the Final FMII Eligibility List and make recommendations for the promotion of a Battalion Chief, Captain and three Lieutenants. Lastly, they will seek authorization to move forward with hiring.

Pension Board Report

The Pension Board met on February 24, 2014. Deputy Chief Krestan reported on the meeting. The Pension Board approved two service pensions.

DuPage Fire District Trustees Association

Nothing to report.

IAFPD / NIAFPD Report

President Lawrence reported that he has resigned as a Trustee of the NIAFPD and Vice President Lowe has been elected to fill the position. The IAFPD Conference is on June 20 and 21, there are several good speakers slated to appear.

VEBA Report

Trustee Althoff reported that the VEBA Board did not meet. The January 2014 monthly report is in Dropbox.

DU-COMM Report

Deputy Chief Krestan reported that they are still working on the station alerting systems and updating tones. Research is still taking place regarding the second facility.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Chief Freeman reported that the District received a 75% reimbursement from FEMA for costs associated with the April 2013 flood. The Board thanked D/C Anderson for a job well done.

CLOSED SESSION

At 6:11 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) and appointment, employment, compensation, discipline, performance or dismissal of specific employees of the

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District (5 ILCS 120/2 (c) (1)). Secretary Kagann seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Kagann, Althoff, Frank, Lowe / 0 nays).

Having taken no action in closed session, President Lawrence reconvened the open session portion of the meeting at 6:54 p.m. Present were President Lawrence, Vice President Lowe, Secretary Kagann, Treasurer Frank, Trustee Althoff, Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Attorney Weiler and Recording Secretary McClain.

Trustee Althoff moved to schedule a meeting in the future, in conjunction with the Board of Fire Commissioners, for the purpose of conducting interviews for the open position on the Board of Fire Commissioners. President Lawrence seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

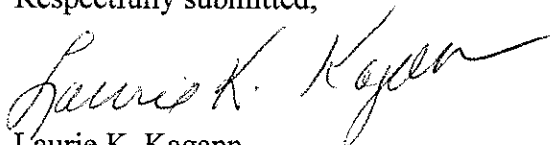
The Board directed staff to compile a list of questions for the interviews.

The Board discussed the information provided by the three fire chief search consultants. The Board agreed to place this on the March agenda and invite the three firms to attend and make a presentation to the Board.

ADJOURNMENT

There being no further business to come before the Board, at 7:18 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