

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, June 24, 2014 5:30 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:31 p.m. on Tuesday, June 24, 2014, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Trustee Appointee Costin, Chief Freeman, Attorney Weiler of Mickey, Wilson, Weiler, Renzi & Andersson, Attorney LaPointe and Recording Secretary McClain. Also present: Deputy Chief Krestan, Deputy Chief Anderson (6:12), Bureau Chief French (6:09), Bureau Chief Spinazola, Battalion Chief Johnson (6:50), President Capua of Local 2986. Others present: Pension President Lt. Demas and Chad Legel of I/O Solutions.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

President Frank deferred to Item #1 and #2 under New Business.

Oath of Office for Appointed Trustee

Joan K. Costin was appointed to the Lisle-Woodridge Fire District Board of Trustees by the DuPage County Board on June 24, 2014. President Frank administered the Oath of Office to Trustee Costin.

Reconstitution of the Board of Trustees Due to Appointment

Trustee Perry nominated Brent Frank to the office of President. Trustee Frank asked if there were any other nominations for President. There being none, Trustee Frank asked for a motion to accept the nomination by acclamation. Trustee Perry so moved and Trustee Costin seconded the motion. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays).

Trustee Perry nominated Jamie Lowe to the office of Vice President. President Frank asked if there were any other nominations for Vice President. There being none, President Frank asked for a motion to accept the nomination by acclamation. Trustee Perry so moved and Trustee Althoff seconded the motion. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays)

Trustee Perry nominated Tom Althoff to the office of Secretary. President Frank asked if there were any other nominations for Secretary. There being none, President Frank asked for a motion to accept the nomination by acclamation. Trustee Perry so moved and Vice President Lowe seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Secretary Althoff nominated John Perry to the office of Treasurer. President Frank asked if there were any other nominations for Treasurer. There being none, President Frank asked for a motion to accept the nomination by acclamation. Secretary Althoff so moved and Vice President Lowe seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

President Frank deferred to item #3 under New Business

Fire Chief Search Firms

- *I/O Solutions 5:30 p.m.*

Chad Legel of I/O Solutions gave a presentation outlining their selection process for Fire Chief and answered questions from the Board. At 5:56 p.m. Chad Legel exited the Board Meeting.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the June 24, 2014 Omnibus Vote Agenda. Secretary Althoff made a motion to place items 1 – 7 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Treasurer Perry seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

1. Approve May 27, 2014 Board of Trustee Meeting Minutes
2. Approve May 27, 2014 Board of Trustee Closed Session Meeting Minutes
3. Approve Purchase Order Batch #14ENC025 – R & M Vehicles
4. Approve Purchase Order Batch #14ENC026 – Equipment
5. Approve June 2014 Accounts Payable Expenditures
6. Acknowledge Receipt of April and May 2014 Financial Reports
7. Acknowledge Receipt of Activity Reports

Secretary Althoff made a motion to approve agenda items 1 – 7 inclusively as the Omnibus Vote Agenda in a single group. Treasurer Perry seconded the motion. The motion carried by a roll call vote (5 ayes – Althoff, Perry, Costin, Lowe, Frank / 0 nays).

COMMUNICATIONS RECEIVED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

Union President Capua reported on the activities of Local #2986. On June 11th & 12th President Capua conducted an orientation for the nine new hires. Conferences are coming up in July and our local is hosting the Pension Seminar at the Lisle Hilton on October 20th & 21st. President Frank thanked President Capua for attending the Pension Meetings and his involvement. An updated events calendar will be placed in DropBox.

OLD BUSINESS

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NEW BUSINESS

Approve Resolution No. 14-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District an no Longer Needed for the District's Purpose

Chief Freeman stated that the exercise equipment requesting to be surplus has no monetary value. President Frank made a motion to adopt Resolution No. 14-04. A resolution authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the District's purpose. Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Lowe, Althoff, Costin, Perry, Frank / 0 nays).

Approve Resolution No. 14-__ __ Adopting the Prevailing Wage Rates for Laborers, Mechanics, and Other Workers Employed on Public Works

Treasurer Perry made a motion to adopt Resolution No. 14-05. A resolution adopting the prevailing wage rates for laborers, mechanics, and other workers employed on public works. Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Perry, Lowe, Costin, Althoff, Frank / 0 nays).

Approve Resolution No. 14-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District an no Longer Needed for the District's Purpose

Chief Freeman stated that this weight rack has an estimated value of \$25.00.

Treasurer Perry made a motion to adopt Resolution No. 14-06. A resolution authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the District's purpose. Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Perry, Lowe, Costin, Althoff, Frank / 0 nays).

DuPage County Stakeholders Meeting

Nothing new to report.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Commissioners had a light agenda for their June meeting. A Firefighter II candidate that was disqualified applied for reconsideration.

Pension Board Report

Deputy Chief Krestan summarized the June 23, 2014 Pension Board Meeting for the Board of Trustees.

- *Actuarial Report / Annual Pension Levy Request* – The Board acknowledged receipt of the actuarial report. Treasurer Perry reported on the annual Pension levy request in the amount of \$4,499,552.00 and how the Pension Board arrived at the requested amount. Finance Director Beshears provided a five-year budget projection to the Board. The majority of the

Board agreed that the options need to be discussed further to address the impact of the unfunded liability. The actuarial report will be placed on the District website.

DuPage Fire District Trustees Association

Nothing to report. No scheduled meetings.

IAFPD / NIAFPD Report

- *IAFPD Pre-Conference Recap*

Vice President Lowe reported that the Conference was very beneficial.

Treasurer Perry attended the three-part Advanced Trustee Training Program and received his certification.

DUCOMM Report

Deputy Chief Krestan reported that the Board of Directors will meet tomorrow morning to discuss the funding for the second facility. Thursday, we are scheduled to have all the StarCom radios reprogrammed. D/C Anderson has been appointed to a Committee that is looking at the new CAD System.

Lisle Downtown Development

Deputy Chief Krestan reported that the Village Board is working with the Developer at this time. There is a general meeting scheduled for August 20, 2014. Deputy Chief Krestan is working on having the developer, Marquette, come to our next Board Meeting. Discussion took place on the impact of the property becoming part of the TIF which would include the Fire District.

Trustee Items for Discussion

Secretary Althoff provided copies of the Lisle Area Chamber of Commerce Guide for distribution to the Board and the Fire Stations.

Presidents Report

President Frank stated that the best way to approach the Fire Chief Search would be to form a sub-committee. Treasurer Perry and Trustee Costin volunteered to be part of the sub-committee.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Chief reported that there is nothing other than what was provided in the packet. Chief Freeman provided a brief explanation of the Foreign Fire Insurance Board (FFIB) and its purpose.

CLOSED SESSION

At 7:29 p.m. President Frank made a motion to go into closed session for the purpose of discussing pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11). Secretary Althoff seconded the motion. The motion carried by a roll call vote (5 ayes – Frank, Althoff, Costin, Perry, Lowe / 0

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nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 7:58 p.m. Present were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, EMS Coordinator Weaver, Attorney Weiler, Attorney LaPointe and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 7:59 p.m. Vice President Lowe made a motion to adjourn the meeting. Secretary Althoff seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Thomas Althoff
Secretary, Board of Trustees