

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Monday, September 22, 2014 5:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the Special Meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:09 p.m. on Monday, September 22, 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, Chief Freeman, Finance Director Beshears, Attorney Jim Baird and Recording Secretary McClain. Also present: Deputy Chief Krestan, Deputy Chief Anderson and President Capua of Local 2986.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

MATTERS OF THE PUBLIC

NEW BUSINESS

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

Review Collective Bargaining Agreement

CLOSED SESSION

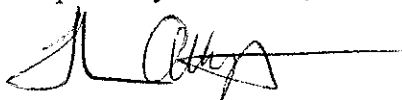
At 5:11 p.m. Secretary Althoff made a motion to go into closed session to review the Collective Bargaining Agreement (5 ILCS 120/2 (c) 2). Vice President Lowe seconded the motion. The motion carried by a roll call vote (4 ayes – Althoff, Lowe, Perry, Frank / 0 nays / 1 absent - Costin).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 6:55 p.m. Present were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Chief Freeman, Finance Director Beshears, Deputy Chief Krestan, Deputy Chief Anderson, Attorney Baird and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 6:55 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 (4 ayes / 0 nays / 1 absent).

Respectfully submitted,



Thomas Althoff
Secretary, Board of Trustees