

Lisle-Woodridge Fire District
Amended Board of Trustees Regular Meeting Minutes
Tuesday, September 23, 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, September 23, 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 Costin, Chief Freeman, Finance Director Beshears, Attorney Weiler of Mickey, Wilson, Weiler, Renzi & Andersson and Recording Secretary McClain. Also present: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Reynolds, President Capua of Local 2986, Pension President Lt. Demas, FM Ruffolo, FM Calcagno, FM Barnes, FM Thompson and FM DeCraene.

PLEDGE OF ALLEGIANCE

Recording Secretary, Nancy McClain led everyone in the Pledge of Allegiance.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the September 23, 2014 Omnibus Vote Agenda. Treasurer Perry asked to have item #8 removed from the 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. Vice President Lowe seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

1. Approve August 26, 2014 Board of Trustee Meeting Minutes
2. Approve August 26, 2014 Board of Trustee Closed Session Meeting Minutes
3. Approve Purchase Order Batch #14ENC037 – Fixed Assets
4. Approve Purchase Order Batch #14ENC038 – Equipment
5. Approve September 2014 Accounts Payable Expenditures
6. Acknowledge Receipt of July and August 2014 Financial Reports
7. Acknowledge Receipt of Activity Reports
8. ***removed*

Secretary Althoff made a motion to approve agenda items 1 – 7 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 – Althoff, Lowe, Costin, Perry, Frank / 0 nays).

***Item #8 Approve Payment Under Public Employee Disability Act (PEDA) - Attorney Weiler stated that this item can be discussed in Closed Session.*

COMMUNICATIONS RECEIVED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

Union President Capua reported on the recent activities of Local #2986. Sixty-one members attended the recognition dinner at Clara's. Contract negotiations are going well. Upcoming are the District Awards Night and Open House. The Local is taking orders for the pink t-shirt fundraiser. Lastly, the AFFI is hosting their Seminar October 20th and 21st at the Lisle Hilton.

OLD BUSINESS

Fire Chief Search Committee Report

Treasurer Perry reported that the four firms have been sent the task list to determine if they have any supplemental information. The next step is to evaluate the firms and make a decision. Input from the Board is welcomed.

Review of Draft Pension Funding Policy

Finance Director Beshears reported that the Pension Funding Policy is from the District's perspective. The Board discussed the policy and the actual budgeted contribution. Finance Director Beshears confirmed that the contribution to the Pension Fund incorporated into the 2015 budget draft is \$3.7 million, plus the miscellaneous revenue to total \$3.993 million. Motion was made by Treasurer Perry to approve the Pension Funding Policy as presented. Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Perry, Lowe, Costin, Althoff, Frank / 0 nays).

FY2015 Draft Budget Documents

Finance Director Beshears explained the budget process to the Board. The Board discussed the draft budget documents and agreed that the projected annual operating deficit for FY15 of \$1.9 million needs to be reduced. Staff was asked to provide options to reduce the deficit.

NEW BUSINESS

Approve Resolution No. 14-__ __ Regarding Notice of Proposed Rulemaking Proceedings "Hazardous Materials: Enhanced Tank Car Standards and Operational Controls for High-Hazard Flammable Trains" Before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251).

Deputy Chief Krestan appraised the Board of the circumstances surrounding the recommended approval of this proposed resolution.

Treasurer Perry made a motion to approve Resolution No.14-__ __ regarding notice of proposed rulemaking proceedings "Hazardous Materials: Enhanced tank car standards and operational controls for high-hazard flammable trains" before the pipelines and hazardous materials safety administration in docket no. PHMSA-2012-0082 (HM-251). Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Perry, Lowe, Costin, Althoff, Frank / 0 nays). President Frank assigned Resolution No. 14-09.

DuPage County Stakeholders Meeting

Chief Freeman reported and discussed the counter proposal to Chairman Cronin's consolidation plan.

Board of Fire Commissioners Report

Vice President Lowe reported that it has been quiet.

Pension Board Report

Pension Board President Demas reported on the September 22nd Pension Board Meeting. The Board discussed with President Demas the three year projection report.

DuPage Fire District Trustees Association

Nothing to report. No scheduled meetings.

IAFPD / NIAFPD Report

- *NIAFPD Seminar October 4, 2014* - Vice President Lowe reported that Lisle-Woodridge is hosting the NIAFPD Seminar. The topic is Mobile Integrated Healthcare (MIH).

DUCOMM Report

Deputy Chief Krestan reported on the IGA for the second facility, which has not been approved or agreed upon. DuComm is seriously looking at the West Chicago site for the second facility and a total cost of 11 million dollars. The Board asked questions regarding the funding model.

Lisle Downtown Development

Deputy Chief Krestan reported on the Village meeting and the large number of residents in attendance opposed to the development. No action was taken by the Village. Marquette Construction did address and resolve the Fire District parking issues. The District is still working with the Village for additional off-site parking.

Trustee Items for Discussion

Secretary Althoff commended Chief Freeman for his presentation at the 9/11 Ceremony. Chief Freeman stated that it was very nice to see all five Trustees and all three Commissioners in attendance.

Presidents Report

President Frank thanked the Bureaus' for providing the monthly reports.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

One of our vendors donated 1,000 flashlights which will be distributed to children in the District to encourage attendance at the Silent Parade and Open House. Our Honor Guard will be presenting the colors at the Fire Prevention Annual Luncheon.

FM DeCraene remains off due to illness.

Tim Capua, President of Local 2986 requested the Board consider the severity of stopping an employee's payroll. He asked to put legalities aside and consider reinstating Dan DeCraene's pay.

CLOSED SESSION

At 7:11 p.m. Secretary Althoff made a motion to go into closed session to discuss pending, probable or imminent litigation (5 ILCS 120/2 (c) 11) and collective negotiating matters (5 ILCS 120/2 (c) 2). Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Althoff, Lowe, Costin, Perry, Frank / 0 nays).

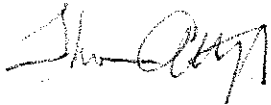
Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 8:04 p.m. Present were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief Spinazola, EMS Coordinator Weaver, Attorney Weiler, President Capua of Local 2986, FM DeCraene and Recording Secretary McClain.

President Frank moved to authorize the Fire Chief to reinstate FM DeCraene to active payroll commencing with the pay period ending August 30, 2014 pending the negotiation of an agreement between Counsel for the District and Counsel for FM DeCraene concerning the terms under which said payments would be made. Treasurer Perry seconded the motion. The motion carried by a roll call vote (5 ayes – Frank, Perry, Costin, Althoff, Lowe / 0 nays).

ADJOURNMENT

There being no further business to come before the Board, at 8:07 p.m. Secretary Althoff made a motion to adjourn the meeting. Vice President Lowe 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