

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, November 25, 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 5:30 p.m. on Tuesday, November 25, 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 French, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Reynolds, President Capua of Local 2986, FM Saylor, FM Turen, FFI Watkins, LT Lissman, FM Kuecher, FM Calcagno, FM Swanson, FM Haltom, FFI Bradley, FM Plencner and FM Mieszala.

PLEDGE OF ALLEGIANCE

Finance Director Barb Beshears led everyone in the Pledge of Allegiance.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the November 25, 2014 Omnibus Vote Agenda. Treasurer Perry 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. Secretary Althoff seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

1. Approve October 28, 2014 Board of Trustee Regular Meeting Minutes
2. Approve October 28, 2014 Board of Trustee Closed Session Meeting Minutes
3. Approve November 12, 2014 Board of Trustee Special Meeting Minutes
4. Approve November 12, 2014 Board of Trustee Closed Session Meeting Minutes
5. Approve Purchase Order Batch #14ENC053 – Fixed Assets
6. Approve November 2014 Accounts Payable Expenditures
7. Acknowledge Receipt of Activity Reports

Treasurer Perry 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).

COMMUNICATIONS RECEIVED

Attorney Weiler reported on the Illinois Department of Insurance Report of Examination of the Lisle Woodridge FPD Firefighters Pension Fund dated November 13, 2014. Deputy Chief Krestan and Attorney Weiler are in the process of responding to the findings. Recording Secretary McClain distributed a thank you note and a letter regarding IMET.

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

Union President Capua reported on the recent activities of Local #2986. A special meeting was held on November 24th and the Collective Bargaining Agreement was ratified by a vote of 38-0. Upcoming is a meeting with the President of AFFI and Darien-Woodridge on December 2nd to choose a site for the AFFI meeting on December 8th to be hosted by Lisle-Woodridge. December 9th is the Locals' last regular meeting of 2014.

OLD BUSINESS

Fire Chief Search Committee Report

The Committee continues to move forward with researching three firms.

FY2015 Draft Budget Documents

Finance Director Beshears reported that nothing has changed on the draft levy ordinance. The ordinance will be placed on the December 16th agenda for approval.

DuPage County Stakeholders Meeting

Chief Freeman reported that there is no meeting scheduled.

NEW BUSINESS

Public Hearing on Ordinance No. 14-___ Budget and Appropriations for FY2015

President Frank opened the Public Hearing for public comment on the proposed Budget and Appropriations Ordinance for FY15. Hearing no comments from the public, President Frank closed the Public Hearing.

Approve Ordinance No. 14-___ Budget and Appropriations for FY2015

Secretary Althoff made a motion to approve Lisle-Woodridge Fire District Ordinance No. 14-___ Budget and Appropriations for FY15 as presented in the amount of \$25,687,840.00. Vice President Lowe seconded the motion. Treasurer Perry asked for clarification on the fund balances. Finance Director Beshears stated that the numbers are from the 12-31-2013 CAFR. The numbers from June only included the three operating funds. The motion carried by a roll call vote (5 ayes – Althoff, Lowe, Costin, Perry, Frank / 0 nays). President Frank assigned Ordinance No. 14-10.

Approve Ordinance No. 14-___ Truth in Taxation

Secretary Althoff made a motion to approve Ordinance No. 14-___ Truth in Taxation as presented. Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Althoff, Lowe, Costin, Perry, Frank / 0 nays). President Frank assigned Ordinance No. 14-11.

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

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Chief Freeman explained that these three vehicles were used for their trade-in value to purchase FY14 budgeted replacement vehicles.

Secretary Althoff made a motion to approve Resolution No. 14-___ ___ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no Longer Needed for the Districts Purpose. President Frank seconded the motion. The motion carried by a roll call vote (5 ayes – Althoff, Frank, Costin, Perry, Lowe / 0 nays). President Frank assigned Resolution No. 14-12.

Adopt 2015 Board of Trustees Regularly Scheduled Meeting Dates

Treasurer Perry made a motion to adopt the 2015 Board of Trustees Regularly Scheduled Meeting Dates as presented. Vice President Lowe seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Agreement Between Lisle-Woodridge Fire District and Lisle-Woodridge Firefighters Union IAFF Local #2986

President Frank invited Local #2986 President Capua to join him in executing the Collective Bargaining Agreement between the Lisle-Woodridge Fire District and the Lisle-Woodridge Firefighters Union IAFF Local #2986.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Board of Fire Commissioners met on November 6th. There was nothing new to report.

Pension Board Report

Deputy Chief Krestan reported on the November 24th Pension Board Meeting. The Board approved the meeting dates for 2015. The meetings remain on the fourth Monday of the month, but the time has been changed to 8:00 a.m.

DuPage Fire District Trustees Association

Nothing to report. No scheduled meetings.

IAFPD / NIAFPD Report

Vice President Lowe reported that the NIAFPD Board hired a new lobbyist, her name is Liz-Brown Reeves. The NIAFPD Conference will be held at the Westin Hotel in Lombard, February 5-8, 2015.

DUCOMM Report

Deputy Chief Krestan reported there is a fee increase of approximately \$5,000.00 for 2015. The second facility project is on hold due to member agency concerns. Currently, the District is performing an audit of the radio equipment.

Lisle Downtown Development

Deputy Chief Krestan reported that the process is moving along to the Village Board. Chief Freeman reported that we have been asked to attend the Advisory Group Meeting on December 10, 2014. President Frank asked that the dates be sent out via Sugarsync.

Trustee Items for Discussion

Secretary Althoff reported that he received a call from Senator Pam Althoff. She tried to deal with the minimum manning Bill. It has passed the Senate and Governor Quinn is expected to sign House Bill 5485 into law.

The Lights of Lisle begins with the parade at 4:00 p.m. on December 6th, there will be 2,500 luminaries and several food vendors.

Treasurer Perry asked about the IMET letter. The majority of the Board agreed that the IMET issue should be taken seriously given the amount of money involved. Finance Director Beshears and Attorney Weiler are putting an accurate press release on our website and will keep the Board updated on a monthly basis.

Presidents Report

President Frank stated that he appreciates the positive efforts of Local #2986 President Capua. Commissioner Kelly was presented a proclamation from the Village of Lisle. The Lisle-Woodridge Fire District was recognized in the Fire Guard for hosting the NIAFPD Seminar on October 4th. President Frank thanked Chief Freeman and Finance Director Beshears for leading the Board through the budget process.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Chief Freeman reported that Board of Fire Commissioners Chairman Callan is being honored by receiving outstanding Commissioner from the Village of Woodridge on December 2nd at their Annual Community Recognition Program.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 6:44 p.m. Secretary Althoff made a motion to adjourn the meeting. Treasurer Perry 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