

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Wednesday, November 12, 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 5:00 p.m. on Wednesday, November 12, 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 Briney and Recording Secretary McClain. Also present: Deputy Chief Krestan (5:13), Deputy Chief Anderson (5:13), Bureau Chief Spinazola, Battalion Chief Johnson, Pension President Demas, Union President Capua, Captain Johnsen (5:05), FM Croucher, citizen John Lindsey and Family.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

MATTERS OF THE PUBLIC

President Frank thanked the members of the District for attending the various Veterans Day activities throughout the Village.

President Frank amended the agenda and moved to New Business.

NEW BUSINESS

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

Citizen Recognition

President Frank asked John Matthew Lindsey to step forward for recognition. Chief Freeman described the fire scene on Deerpath Court and Mr. Lindsey's bravery and heroic act of entering the burning home and rescuing a woman trapped in the basement.

John Lindsey introduced his family members to the Board. He went on to say that another person, David Clark, was present at the fire as well and David pulled the woman and himself through the window-well to safety.

Vice President Lowe read the award certificate and presented the Award of Exemplary Action to Mr. Lindsey.

Attorney Briney informed the Board of a case in Joliet now pending that deals with the Public Duty Rule. We have been asked to supply a legal brief joining with other Fire Districts to state our position. This brief will be presented to the Supreme Court by the Fire District Association.

CLOSED SESSION

At 5:15 p.m. President Frank made a motion to go into closed session to discuss pending, probable and imminent litigation (5 ILCS 120/2 (c) 11)). Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Frank, Lowe, Costin, Perry, Althoff / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 5:51 p.m. Present were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Finance Director Beshears, Deputy Chief Krestan,

Deputy Chief Anderson (5:55) and Recording Secretary McClain. Also present Union President Capua, Pension President Demas and Battalion Chief Johnson.

OLD BUSINESS

FY 2015 Draft Budget Documents

Finance Director Beshears distributed paper documents in order to give the Board a summary of the budget process from start to finish. The Board discussed, asked questions and provided suggestions. The Board would like staff to provide additional options/alternatives to reduce the budget deficit by an additional \$500,000.00.

The Board agreed to schedule a special meeting for November 20, 2014 at 5:30 p.m. in order to review the reductions.

NEW BUSINESS

Finance Director Beshears provided information on the District's risk exposure due to the Illinois Metropolitan Investment Fund (IMET) fraud. The Board agreed that we should post on our website full disclosure with Attorney approval.

Collective Bargaining Agreement

CLOSED SESSION

At 7:55 p.m. President Frank made a motion to go into closed session to review the Collective Bargaining Agreement (5 ILCS 120/2 (c) 2). Treasurer Perry seconded the motion. The motion carried by a roll call vote (5 ayes – Frank, Perry, Costin, Althoff, Lowe / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 8:34 p.m. Present were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman and Finance Director Beshears. Also present were Deputy Chief Krestan, Deputy Chief Anderson, Union President Capua, Battalion Chief Johnson, Captain Johnsen, Pension President Demas, FM Croucher and Recording Secretary McClain.

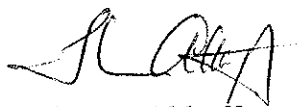
President Frank made a motion to accept the proposed 2% wage increase with extension of Article IX, the no layoff clause. Secretary Althoff seconded the motion. The motion carried by a roll call vote (5 ayes – Frank, Althoff, Costin, Perry, Lowe / 0 nays).

President Frank thanked President Capua for his cooperation and asked that this contract immediately be taken to the membership for a ratification vote.

ADJOURNMENT

There being no further business to come before the Board, at 8:36 p.m. Vice President Lowe made a motion to adjourn the meeting. Trustee Costin 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