

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Station #51 1005 School Street Lisle, IL
Tuesday, April 28, 2015 5:30 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|------------------------------------------|-----------------------------------------------|--------------------------------------------|------------------------------------------|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Lowe | <input type="checkbox"/> Secretary Althoff | <input type="checkbox"/> Treasurer Perry |
| <input type="checkbox"/> Trustee Costin | <input type="checkbox"/> Finance Dir Beshears | <input type="checkbox"/> Chief Freeman | |
| <input type="checkbox"/> Attorney Weiler | <input type="checkbox"/> Rec Sec McClain | | |

Staff: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, EMS Coordinator Weaver.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve March 24, 2015 Board of Trustee Regular Meeting Minutes
2. Approve March 24, 2015 Board of Trustee Closed Session Minutes
3. Approve April 2015 Accounts Payable Expenditures
4. Acknowledge Receipt of March 2015 Financial Reports
5. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

OLD BUSINESS

- | | |
|-----------------------------------|-------------------------------------------------|
| 1. 2015 Strategic Plan Process | <i>President Frank</i> |
| 2. Lisle Downtown Development | <i>Secretary Althoff / Deputy Chief Krestan</i> |
| • Downtown TIF Joint Review Board | <i>Secretary Althoff</i> |

NEW BUSINESS

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

- | | |
|-----------------------------------------------------------------------------------|-----------------------------------------------|
| 1. Oath of Office for Appointed Trustee | <i>Board of Trustees</i> |
| 2. Reconstitution of the Board of Trustees Due to Appointment (70 ILCS 705/6 (a)) | <i>Board of Trustees</i> |
| 3. Approve Amended Fraud Prevention and Detection Policy | <i>Finance Director Beshears</i> |
| 4. Approve Amended Fraud Prevention and Detection Procedures | <i>Finance Director Beshears</i> |
| 5. Board of Fire Commissioners Report | <i>V. Pres Lowe /Deputy Chief Krestan</i> |
| 6. Pension Board Report | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| 7. IAFFPD / NIAFFPD Report | <i>Vice President Lowe</i> |

- IAFPD – 72nd Annual Conference-Peoria June 25 – 27, 2015

8. DUCOMM Report

- Executive Board

9. Trustee Items for Discussion

10. President's Report

11. Necessary Action Relating to Closed Session

Deputy Chief Krestan

Vice President Lowe

Board of Trustees

President Frank

Board of Trustees

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
3. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).

ADJOURN

Last Resolution/Ordinance: 03/24/2015 – Resolution #15-05 Authorizing the Disposition of property Owned by the Lisle-Woodridge Fire District