LISLE-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 1005 School Street Lisle, IL Tuesday, May 26, 2015 5:30 p.m.

CALL TO ORDER

ROLL CALL			
☐ President Frank	☐ Vice President Lowe	☐ Secretary Althoff	☐ Treasurer Perry
☐ Trustee Costin	☐ Finance Dir Beshears	☐ Chief Freeman	
☐ Attorney Weiler	☐ Rec Sec McClain		
Staff: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, EMS Coordinator Weaver			
PLEDGE OF ALLEGIANCE			

CONSENT AGENDA

- 1. Approve April 28, 2015 Board of Trustee Regular Meeting Minutes
- 2. Approve Accounts Payable Batch 15ENC010
- 3. Approve Accounts Payable Batch 15API034
- 4. Approve May 2015 Accounts Payable Expenditures
- 5. Acknowledge Receipt of April 2015 Financial Reports
- 6. 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

President Frank

2. Lisle Downtown Development

Secretary Althoff / Deputy Chief Krestan

Downtown TIF Joint Review Board

Secretary Althoff

NEW BUSINESS

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

1. Presentation of Award of Exemplary Action

Board of Trustees

2. Actuarial Process Todd Schroeder of Lauterbach & Amen

3. Board of Trustees Approval of BOFC Appointment

Board of Trustees

4. Review Draft Legal RFI Request Documents

Board of Trustees

5. EMS and Mobile Integrated Healthcare in the Lisle-Woodridge Fire District EMS Coord. James Weaver

6. FPB Inspection Program and Fee Structure FPB Chris Hull

7. Board of Fire Commissioners Report V. Pres Lowe / Deputy Chief Krestan

Treasurer Perry / Deputy Chief Krestan

9. IAFPD / NIAFPD Report Vice President Lowe

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

10. DUCOMM Report Deputy Chief Krestan

• Executive Board Vice President Lowe

11. Trustee Items for Discussion

Board of Trustees

12. President's Report President Frank

13. Necessary Action Relating to Closed Session

Board of Trustees

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

8. Pension Board Report

- 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