

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

Station #51 1005 School Street Lisle, IL  
Tuesday, September 22, 2015 **4:00 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 Ottosen | <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 August 25, 2015 Board of Trustee Regular Meeting Minutes
2. Approve August 25, 2015 Board of Trustee Closed Session Minutes
3. Approve August 26, 2015 Board of Trustee Special Meeting Minutes
4. Approve August 26, 2015 Board of Trustee Closed Session Minutes
5. Approve Cash Disbursement Batch 15CDS--
6. Approve Purchase Order 15ENC023 – R & M Buildings
7. Approve Purchase Order 15ENC024 – R & M Vehicles
8. Approve Purchase Order 15ENC025 – Comp/AV Supplies
9. Approve Purchase Order 15ENC026 – Equipment
10. Approve September 2015 Accounts Payable Expenditures
11. Acknowledge Receipt of August 2015 Financial Reports
12. 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*

**NEW BUSINESS**

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

1. Resolution #15-\_\_ \_\_ Easement Agreement *Board of Trustees*
2. Board of Fire Commissioners Report *V. Pres Lowe /Deputy Chief Krestan*
3. Pension Board Report *Treasurer Perry / Deputy Chief Krestan*
4. IAFFPD / NIAFFPD Report *Vice President Lowe*

- October 3, 2015 8:00-11:30 a.m. NIAFFPD Seminar @ LWFPD

5. DUCOMM Report
  - Executive Board
6. Trustee Items for Discussion
7. President's Report
8. 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. Matters Regarding Real Estate Transfer (5 ILCS 120/2 (c) 5).
2. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
4. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).

### **ADJOURN**

**Last Resolution/Ordinance: 07/28/2015 – Resolution #15-10** A Resolution Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose.