

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, March 24, 2015 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, March 24, 2015, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Lowe, Secretary Althoff, 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 Spinazola, EMS Coordinator Weaver, Battalion Chief Johnson, Pension President Demas and Union President Capua. Treasurer Perry was absent and excused.

PLEDGE OF ALLEGIANCE

Retired Deputy Chief Burk led everyone in the Pledge of Allegiance.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the March 24, 2015 Omnibus Vote Agenda. Secretary Althoff made a motion to place items 1 - 5 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Vice President Lowe seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

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

Secretary Althoff made a motion to approve agenda items 1 – 5 inclusively as the Omnibus Vote Agenda in a single group. Vice President Lowe seconded the motion. The motion carried by a roll call vote (4 ayes – Althoff, Lowe, Costin, Frank / 0 nays / 1 absent - Perry).

COMMUNICATIONS RECEIVED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

President Capua of Local #2986 reported that there was a labor management meeting on March 12th, the first Insurance Committee meeting was held on March 13th, the IAFF Legislative Conference was March 17-19; legislation to watch is SB817, SB1483 and HB1380. The first Consolidation Study meeting was on March 23rd, the study will move forward in one week. President Frank added that the Consolidation Study meeting was very positive and he anticipates exploring options with Darien-Woodridge. President Capua reported on upcoming events.

OLD BUSINESS

2015 Strategic Plan Process

Deputy Chief Krestan reported that approximately 40 invitations have been mailed for the Stakeholders Focus Group meeting on April 9th. The Strategic Planning meeting will be on May 9th and the primary focus will be on the SWOT analysis.

Lisle Downtown Development

Attorney Weiler stated that no further correspondence has been received regarding the easement.

- ◆ *Downtown TIF Joint Review Board* – Nothing to report.

NEW BUSINESS

Resolution No. 15-___ Promoting Officers of the Lisle-Woodridge Fire Protection District

Chief Freeman gave a brief explanation of these two items that address the budget issues. First we look at the promotion of our personnel and the reduction of staff. The Battalion Chief rank will be maintained but the Captains position will be attrited over time. This will bring us to a floor of 90 employees. If approved by the Board of Trustees, it will then go to the Board of Fire Commissioners in a timely fashion. Union President Capua expressed his opinions regarding the staffing changes and the future implications to the efficiency and safety of the organization. President Frank stated that this is a short-term measure and options will be continuously explored. Secretary Althoff made a motion to approve Resolution No. 15-___ promoting Officers of the Lisle-Woodridge Fire Protection District, second by President Frank. The motion carried by a roll call vote (4 ayes – Althoff, Frank, Costin, Lowe / 0 nays / 1 absent - Perry). President Frank assigned Resolution No. 15-03.1.

Ordinance No. 15-___ Authorizing the Reorganization of the Company Officer Structure of the Lisle Woodridge Fire Protection District

Secretary Althoff made a motion to approve Ordinance No. 15-___ authorizing the reorganization of the Company Officer structure of the Lisle-Woodridge Fire Protection District, second by Vice President Lowe. The motion carried by a roll call vote (4 ayes – Althoff, Lowe, Costin, Frank / 0 nays / 1 absent - Perry). President Frank assigned Ordinance No. 15-03.2.

President Frank stated that Treasurer Perry had a previous commitment and regrets not being able to attend this Board meeting but he expressed his full support of this Resolution and Ordinance.

Resolution No. 15-___ Acknowledging National Public Safety Telecommunications Week April 12-18, 2015

Chief Freeman stated that this is an annual acknowledgement to the Du-Comm telecommunicators and our show of support to them.

Secretary Althoff made a motion to approve Resolution No. 15-___ Acknowledging National Public Safety Telecommunications Week April 12-18, 2015, second by Trustee Costin. The motion

carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent). President Frank assigned Resolution No 15-04.

Resolution No. 15-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no Longer Needed for the District's Purpose

Chief Freeman reported on the items of equipment included in this resolution.

Secretary Althoff made a motion to approve Resolution No. 15-__ __authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the District's purpose, second by Trustee Costin. The motion carried by a roll call vote (4 ayes – Althoff, Costin, Lowe, Frank / 0 nays / 1 absent - Perry). President Frank assigned Resolution No. 15-05.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that testing will be deferred until Spring of 2016.

Pension Board Report

Pension President Demas reported on the March 23, 2015 meeting. Alternate employee 457 Plans are being looked at for possible cost savings. The Board requested a possible presentation be given at the May meeting regarding the actuarial process.

IAFPD / NIAFPD Report

Vice President Lowe received the legislative 'hot sheet' today and will forward to the Board members.

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

DUCOMM Report

Deputy Chief Krestan reported that DuComm's Executive Committee created a group to review the second facility options and fire district representation. Vice President Lowe is being considered for the vacant Directors position. Hinsdale Fire Department will be added to Fire South on May 1st.

Trustee Items for Discussion

None.

Presidents Report

President Frank, Vice President Lowe and Chief Freeman had the opportunity to meet with the Lieutenant Governor and discussed consolidation. Chief Freeman met with Mayor Broda. President Frank commended the Union on their efforts with the IAFF consolidation study and hopes to move forward in a positive manner.

Attorney Weiler updated the Board on the recent settlements as related to the ADS litigation. The insurance company has paid the claim and no District funds were used in the settlement.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Chief Freeman reported that his meeting with Mayor Broda was very positive. Chief Freeman was impressed with Lt. Governor Sanguinetti and the work of the statewide committee that is exploring the future of taxing bodies in Illinois.

EMS Coordinator Weaver explained the circumstances surrounding his request for several recognition awards to be presented in April.

CLOSED SESSION

At 6:40 p.m. Secretary Althoff made a motion to go into closed session to discuss pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11) and appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1). Vice President Lowe seconded the motion. The motion carried by a roll call vote (4 ayes – Althoff, Lowe, Costin, Frank / 0 nays / 1 absent - Perry).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 7:02 p.m. Present were President Frank, Vice President Lowe, Secretary Althoff, Trustee Costin, Chief Freeman, Finance Director Beshears, Attorney Weiler, Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Johnson and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 7:03 p.m. Vice President Lowe made a motion to adjourn the meeting. Secretary Althoff seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Althoff', written over a horizontal line.

Thomas Althoff
Secretary, Board of Trustees