

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, June 23, 2015 4:00 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 4:00 p.m. on Tuesday, June 23, 2015, 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 Weiler and Recording Secretary McClain. Also present: Deputy Chief Krestan, Deputy Chief Anderson and Union President Capua.

PLEDGE OF ALLEGIANCE

Secretary Althoff led everyone in the Pledge of Allegiance.

President Frank deferred to agenda item #1 under New Business.

Legal Service RFI Interviews

CLOSED SESSION

At 4:05 p.m. motion was made by President Frank, second by Treasurer Perry to go into closed session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1). 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 6:09 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, Union President Capua, Battalion Chief Johnson, Attorney Weiler and Recording Secretary McClain.

The consensus of the Board was to have Chief Freeman request clarification from the three legal firms in order for the Board to make a decision.

President Frank deferred to agenda item #3 under New Business.

2014 Comprehensive Annual Financial Report (CAFR)

Anthony Cervini of Sikich provided a detailed summary of the 2014 Comprehensive Annual Financial Report (CAFR). The Board discussed this report with Mr. Cervini.

Motion was made by Secretary Althoff, second by Treasurer Perry to accept the 2014 CAFR as presented. The motion carried by a roll call vote (5 ayes – Althoff, Perry, Costin, Lowe, Frank / 0 nays). At 6:48 p.m. Anthony Cervini left the Board meeting.

Chief Freeman clarified that the health insurance employee contributions are blended in the total amount and beginning in July they will be reported separately.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the June 23, 2015 Omnibus Vote Agenda. Secretary Althoff made a motion to place items 1 - 6 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Treasurer Perry seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

1. Approve May 26, 2015 Board of Trustee Meeting Minutes
2. Approve May 26, 2015 Board of Trustee Closed Session Minutes
3. Approve Accounts Payable Batch 15ENC011
4. Approve June 2015 Accounts Payable Expenditures
5. Acknowledge Receipt of May 2015 Financial Report
6. Acknowledge Receipt of Activity Reports

Secretary Althoff made a motion to approve agenda items 1 – 6 inclusively as the Omnibus Vote Agenda in a single group. Treasurer Perry seconded the motion. The motion carried by a roll call vote (5 ayes – Althoff, Perry, Costin, Lowe, Frank / 0 nays).

COMMUNICATIONS RECEIVED

None.

MATTERS OF THE PUBLIC

None.

MATTERS OF LOCAL UNION #2986

President Capua of Local #2986 reported that Joe Barnes was elected to the Board as Treasurer. Collective bargaining is expected to begin in mid-July. The AFFI consolidation study is 50-65% complete. President Capua reported on upcoming events.

OLD BUSINESS

2015 Strategic Plan Process

Deputy Chief Krestan is waiting for the report from Craig Rapp.

Lisle Downtown Development

Deputy Chief Krestan reported that he is working on securing the proper legal documents regarding the easement. Discussion took place regarding several issues.

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

EMS and Mobile Integrated Healthcare in the Lisle-Woodridge Fire District

This item was tabled.

FPB Inspection Program and Fee Structure

This item was tabled.

NEW BUSINESS

Ambulance Billing Services

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Deputy Chief Anderson provided a cost analysis and a draft RFI for contracting with outside firms to provide ambulance billing services.

Resolution No. 15-__ __ Adopting the Prevailing Wage Rates for Laborers, Mechanics and Other Workers Employed on Public Works

Chief Freeman stated that this is a standard annual resolution.

Motion was made by Secretary Althoff, second by Treasurer Perry to adopt Resolution No. 15-__ __ prevailing wage rates for Laborers, Mechanics and other workers employed on Public Works. Motion carried by a roll call vote (5 ayes – Althoff, Perry, Costin, Lowe, Frank / 0 nays) President Frank assigned resolution number 15-06.

Adopting Resolution No. 15-__ __ Change of Trustee with Respect to the Lisle-Woodridge Fire District Deferred Compensation Plan for Public Employers 457 Governmental Plan and Trust

Chief Freeman stated that this is to change the 457 Plan Trustee.

Motion was made by Secretary Althoff, second by Vice President Lowe to adopt resolution No. 15-__ __ change of Trustee with respect to the Lisle-Woodridge Fire District deferred compensation plan for public employers 457 governmental plan and trust. Motion carried by a roll call vote (5 ayes – Althoff, Lowe, Costin, Perry, Frank / 0 nays) President Frank assigned resolution number 15-07.

BOT Authorization for BOFC Promotions

Chief Freeman reported that a critical vacancy was created with the retirement of Battalion Chief Reynolds.

Motion was made by Vice President Lowe, second by Trustee Costin to authorize the Board of Fire Commissioners to promote Captain David Johnsen to the rank of Battalion Chief. Motion carried by a roll call vote (5 ayes – Lowe, Costin, Perry, Althoff, Frank / 0 nays).

Tax Revenue Investment Options

Finance Director Beshears presented available options for investment opportunities for the property tax revenue due the District. The Board asked several questions and discussed options.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that Commissioner Kelly was reappointed. Three individuals were approved as firefighter first class and the Commissioners also agreed to begin the legal RFI process.

Pension Board Report

Deputy Chief Krestan reported on the June 18, 2015 Pension Board meeting.

IAFPD / NIAFPD Report

Nothing to report.

- *IAFPD - 72nd Annual Conference – Peoria June 25-27, 2015-* Treasurer Perry and Trustee Costin will be in attendance.

DUCOMM Report

Deputy Chief Krestan reported that the DuComm Executive Committee approved two new Fire Department positions. President Frank was appointed to the Director position.

Vice President Lowe reported that the second facility has been lost to another prospect.

Trustee Items for Discussion

Vice President Lowe would like the Board to explore the IPBC further for insurance next year. Also, we need to increase outside revenue.

Presidents Report

President Frank thanked Deputy Chief Krestan and Vice President Lowe for their influence in the outcome of the DuComm appointment.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

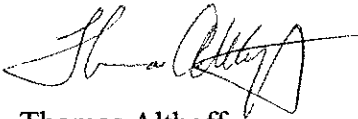
Chief Freeman reported that FM Sharp has returned to duty.

Deputy Chief Krestan informed the Board that due to their support and passage of Ordinance 14-09, new Railroad tanker rules have been established.

ADJOURNMENT

There being no further business to come before the Board, at 7:45 p.m. Secretary Althoff made a motion to adjourn the meeting. Treasurer Perry 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