

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, August 25, 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, August 25, 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 (4:06), Attorney Weiler and Recording Secretary McClain. Also present: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, Battalion Chief Mulford and Battalion Chief Johnsen.

PLEDGE OF ALLEGIANCE

Attorney Weiler led everyone in the Pledge of Allegiance.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the August 25, 2015 Omnibus Vote Agenda. Secretary Althoff made a motion to place items 1 - 11 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 (5 ayes / 0 nays).

1. Approve July 28, 2015 Board of Trustee Meeting Minutes
2. Approve July 28, 2015 Board of Trustee Closed Session Minutes
3. Approve August 13, 2015 Board of Trustee Special Meeting Minutes
4. Approve August 13, 2015 Board of Trustee Closed Session Minutes
5. Approve Cash Disbursement Batch 15CDS029
6. Approve Purchase Order Batch 15ENC018 – Consultant
7. Approve Purchase Order Batch 15ENC020 – R & M Equipment
8. Approve Purchase Order Batch 15ENC021 – Equipment
9. Approve August 2015 Accounts Payable Expenditures
10. Acknowledge Receipt of July 2015 Financial Report
11. Acknowledge Receipt of Activity Reports

Secretary Althoff made a motion to approve agenda items 1 – 11 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

None.

OLD BUSINESS

2015 Strategic Plan Process

D/C Krestan stated that he is working with Craig Rapp refining the results and making it date specific. There is a meeting on September 10th for the planning groups regarding the strategic initiatives. The completed plan will be presented at the September meeting.

Lisle Downtown Development

Deputy Chief Krestan reported that the license agreement is being reviewed by the Attorney.

NEW BUSINESS

Intergovernmental Personnel Benefits Corp (IPBC)

Chief Freeman reported that an error was made in the rate calculation by IPBC. We hope to receive the information from IPBC before the September 22nd deadline.

DeCraene Grievance Response

President Frank stated that this item will be addressed at the August 26th special meeting.

Motion was made by Vice President Lowe, second by Treasurer Perry to table this item. Motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Board of Fire Commissioners Report

Deputy Chief Krestan reported on the promotion eligibility lists, which can be found on the District website and in SugarSync. The Commissioners will be updating their Rules and Regulations to comply with State law. The Commissioners agreed to retain the current legal firm. Treasurer Perry asked several questions about the testing process and eligibility lists that are expiring.

Pension Board Report

President Demas reported on the August 24, 2015 Pension Board meeting. There was an error in the actuary report and once the corrected report is received it will be shared with the Board.

IAFPD / NIAFPD Report

The NIAFPD met on Saturday and chose to renew the lobbyist contract.

The IAFPD is holding a Seminar on October 3rd, Lisle-Woodridge will be the host department.

DUCOMM Report

Vice President Lowe stated that the Executive Committee Meeting is tomorrow morning.

Trustee Items for Discussion

Secretary Althoff thanked Deputy Chief Krestan for arranging a fire truck to appear at his block party. The Open House is October 3rd at 11:00 a.m. at Station #52.

Treasurer Perry thanked firefighters Neil and Jon for their help at the triathlon.

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Trustee Costin congratulated Chief Freeman for receiving the Chief Fire Officer recertification.

Presidents Report

President Frank thanked Attorney Weiler for all the time and effort he has provided to the District over the years.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Chief Freeman reported on the correspondence in the packet. September 11th at 8:30 a.m. is the 9-1-1 Remembrance Ceremony at Station #51.

Deputy Chief Anderson reported that the ambulance billing transition is going well.

The Board asked Finance Director Beshears several questions about line items. Direction was given to Finance Director Beshears regarding reformatting columns on the monthly finance report. Finance Director Beshears and the Board discussed the five year projections with a basic 2% reduction applied across the board. The Board agreed that the actual amount, if known, should be used instead of assumptions for major items. The capital plan should also be reflected. The Board members expressed their thoughts on what they would like to see in the 2016 budget.

CLOSED SESSION


At 5:12 p.m. a motion was made by Vice President Lowe, 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) and collective negotiating matters (5 ILCS 120/2 (c) 1). The motion carried by a roll call vote (5 ayes – Lowe, Perry, Costin, Althoff, Frank / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 5:20 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, Bureau Chief Spinazola, Attorney Weiler and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 5:23 p.m. Secretary Althoff made a motion to adjourn the meeting. Vice President Lowe 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