

**Lisle-Woodridge Fire District**  
*Board of Trustees Regular Meeting Minutes*  
*Tuesday, September 22, 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 4:01 p.m. on Tuesday, September 22, 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 Ottosen, Attorney Wargo and Recording Secretary McClain. Also present: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, Battalion Chief Mulford, Battalion Chief Johnson, Battalion Chief Johnsen, Union President Capua and Pension President Demas.

**PLEDGE OF ALLEGIANCE**

The Battalion Chiefs led everyone in the Pledge of Allegiance.

**CONSENT AGENDA**

President Frank asked if anyone wanted any items removed from the September 22, 2015 Omnibus Vote Agenda. Secretary Althoff made a motion to place items 1 - 12 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 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 15CDS032
6. Approve Purchase Order 15ENC023 – R & M Buildings
7. Approve Purchase Order Batch 15ENC024 – R & M Vehicles
8. Approve Purchase Order Batch 15ENC025 – Comp/AV Supplies
9. Approve Purchase Order Batch 15ENC026 – Equipment
10. Approve September 2015 Accounts Payable Expenditures
11. Acknowledge Receipt of August 2015 Financial Report
12. Acknowledge Receipt of Activity Reports

Secretary Althoff made a motion to approve agenda items 1 – 12 inclusively as the Omnibus Vote Agenda in a single group. Vice President Lowe seconded the motion. The motion carried by a roll call vote (5 ayes – Althoff, Lowe, Costin, Perry, Frank / 0 nays).

## **COMMUNICATIONS RECEIVED**

None.

## **MATTERS OF THE PUBLIC**

None.

## **MATTERS OF LOCAL UNION #2986**

Union President Capua attended the AFFI Redman Symposium. The new Firecares system was introduced. President Capua reported that the Consolidation Committee presented their combined study on September 2<sup>nd</sup>. The Local recognition dinner was held on September 4<sup>th</sup> and contract negotiations are in progress. Upcoming is the Open House on October 3<sup>rd</sup>

FM Berkowitz presented the new fire prevention sticker program that has been instituted. This is an excellent program to promote public relations at a minimal cost. The hope is to expand on this program with trading cards.

## **OLD BUSINESS**

### *2015 Strategic Plan Process*

D/C Krestan stated that the completed draft plan is in SugarSync and the Board should take some time to look at it and provide comments.

### *Lisle Downtown Development*

Attorney Ottosen explained the major changes to the easement agreement. The Village of Lisle has been added and has yet to respond. The Board discussed several issues with the Attorneys'. The Board agreed to review the document.

## **NEW BUSINESS**

### *Resolution #15-\_\_ Easement Agreement*

This item was tabled until the next Board meeting.

### *Board of Fire Commissioners Report*

Deputy Chief Krestan reported that the Commissioners will be updating their Rules and Regulations to comply with State law. The Commissioners will begin the testing process for Firefighters.

### *Pension Board Report*

President Demas reported the next Pension meeting is September 28<sup>th</sup>. An election was held for a Board vacancy and FFI Kirk Barry was elected. Treasurer Perry along with Chief Freeman and Pension President Demas attended a very informative presentation regarding Pension Obligation Bonds given by John Piemonte and Tom Gavin of Baird & Co. The Board agreed to invite them to the October meeting to have an informal workshop. The Pension Board members are also invited to attend. Discussion took place with Attorney Ottosen regarding bond structuring and options.

### *IAFPD / NIAFPD Report*

Vice President Lowe requested contact information for both groups to be verified. The NIAFPD is presenting a Seminar at Lisle-Woodridge FPD Station #51 on October 3<sup>rd</sup>, from 8:30 a.m. – 11:30 a.m.

### *DUCOMM Report*

Vice President Lowe stated that the Executive Committee Meeting is tomorrow morning. Deputy Chief Krestan reported that the Addison Consolidated Dispatch Center (ACDC) announced approval of a new center. As a result, DuComm will be reevaluating purchasing a second facility.

### *Trustee Items for Discussion*

### *Presidents Report*

President Frank commented on the 9-1-1 Ceremony and thanked everyone that participated.

## **CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR**

Chief Freeman reported on employee injuries. A lot of activities are coming up in October. One of our members, FM Josh Turen will receive the Medal of Valor at the 100 Club Awards Dinner.

Chief Freeman reported that all the draft budget documents are in SugarSync for review. Treasurer Perry and President Frank raised questions regarding the figures presented. Discussion took place with Finance Director Beshears.

## **CLOSED SESSION**

At 5:39 p.m. a motion was made by Secretary Althoff, second by Vice President Lowe to go into closed session to discuss matters regarding real estate transfer (5 ILCS 120/2 (c) 5), 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 – Althoff, Lowe, Costin, Perry, Frank / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 6:02 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, Battalion Chief Mulford, Battalion Chief Johnson, Battalion Chief Johnsen, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

Item #1 in Closed Session relates to the parking lot easement transfer only.

## **ADJOURNMENT**

There being no further business to come before the Board, at 6:04 p.m. Vice President Lowe made a motion to adjourn the meeting. Trustee Costin 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