Lisle-Woodridge Fire District

Board of Trustees Special Meeting Minutes Monday, November 16, 2015 5:45 p.m. Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the Special Meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:45 p.m. on Monday, November 16, 2015, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Finance Director Beshears, Attorney Wargo and Recording Secretary McClain. Also present: Deputy Chief Krestan, Bureau Chief Spinazola, Battalion Chief Mulford and Battalion Chief Johnsen.

PLEDGE OF ALLEGIANCE

Attorney Wargo led everyone in the Pledge of Allegiance.

MATTERS OF THE PUBLIC

President Frank commented on the events in France and the heighted homeland security.

NEW BUSINESS

Resolution #15-____ Authorizing the Execution of an Easement Agreement Between the Lisle-Woodridge Fire Protection District, The Village of Lisle and Marquette Real Estate Investments, LLC Discussion took place regarding the impact of responding to calls.

Motion was made by Secretary Althoff, second by Trustee Costin to adopt resolution #15-12 authorizing the execution of an easement agreement between the Lisle-Woodridge Fire Protection District, the Village of Lisle and Marquette Real Estate Investments, LLC. The motion carried by a roll call vote (4 ayes – Althoff, Costin, Perry, Frank / 0 nays).

Resolution #15-____ Authorizing the Execution of an Intergovernmental Agreement Between the Lisle-Woodridge Fire Protection District and the Village of Lisle for Overflow Parking

Attorney Wargo stated that the Village of Lisle has determined that they have an obligation to provide overflow parking for the Fire District. Several issues have been discussed and a compromise has been reached. Attorney Wargo feels comfortable with the agreement as presented. Attorney Wargo stated that a closing date has not been set, so concerns about the District holding up the groundbreaking are unfounded. Treasurer Perry stated that he is not happy with forfeiting our parking easement.

Motion was made by Secretary Althoff, second by Treasurer Perry to adopt resolution #15-13 authorizing the execution of an intergovernmental agreement between the Lisle-Woodridge Fire Protection District and the Village of Lisle for overflow parking. The motion carried by a roll call vote (4 ayes – Althoff, Perry, Costin, Frank / 0 nays).

FY2016 Draft Budget Documents

Finance Director Beshears and Chief Freeman addressed several questions that Treasurer Perry previously submitted. The consensus of the Board was that the 2016 Budget should be presented with a zero deficit.

Deputy Chief Krestan provided information and the cost of approximately \$15,000.00 for FY2016 involved with the District potentially becoming accredited over the next three years. This is one of the initiatives in the Strategic Plan. The Board discussed this issue at great length. The Board suggested that staff allocate funds toward accreditation and define the time frame and present it to the Board at the next meeting.

Other items discussed included Toll way fees, summary of budgeted employee positions, Fire Prevention Bureau cost analysis, ambulance revenues and the ten year financial projection. The Board agreed to publish a five year financial plan and eventually work toward publishing a ten year, long term financial plan.

CLOSED SESSION

At 7:47 p.m. motion was made by Secretary Althoff, 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 (4 ayes – Althoff, Perry, Costin, Frank / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 8:31 p.m.

Trustee Althoff asked that the Board consider changing the 2016 meeting time to 5:00 p.m.

Chief Freeman reported that according to statute, the Vice President position cannot be filled until a new Trustee is seated.

ADJOURNMENT

There being no further business to come before the Board, at 8:35 p.m. Trustee Costin made a motion to adjourn the meeting. Treasurer Perry seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays).

Respectfully submitted,

Thomas Althoff

Secretary, Board of Trustees