

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, December 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 4:00 p.m. on Tuesday, December 22, 2015, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Secretary Althoff (4:02), Treasurer Perry, Trustee Costin, Chief Freeman, Finance Director Beshears, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain. Also present: Deputy Chief Krestan, Bureau Chief Spinazola, Battalion Chief Johnsen, Battalion Chief Mulford, Battalion Chief Johnson, Union President Capua, John Franklin and Kirsten Frank.

PLEDGE OF ALLEGIANCE

President Frank requested a moment of silence in honor of Veteran Firefighter Daniel Capuano who died in the line of duty last week.

Gunners Mate John Franklin led everyone in the Pledge of Allegiance.

The Board and Chief recognized John and thanked him for his service to his country and the U.S. Navy.

CONSENT AGENDA

President Frank read all items listed and asked if anyone wanted any items removed from the December 22, 2015 Omnibus Vote Agenda.

1. Approve November 24, 2015 Board of Trustee Regular Meeting Minutes
2. Approve Cash Disbursement Batch 15CDS044
3. Approve Purchase Order 15ENC041 – Equipment
4. Approve Purchase Order 15ENC042 – Equipment
5. Approve December 2015 Accounts Payable Expenditures
6. Acknowledge Receipt of November 2015 Financial Report
7. Acknowledge Receipt of Activity Reports

Trustee Costin made a motion to approve items 1 - 7 inclusively as the Omnibus Vote Agenda. Secretary Althoff seconded the motion. The motion carried by a roll call vote (4 ayes – Costin, Althoff, Perry, Frank / 0 nays).

COMMUNICATIONS RECEIVED

None.

MATTERS OF THE PUBLIC

None.

MATTERS OF LOCAL UNION #2986

Union President Capua reported on several events that took place in December. President Capua expressed the membership concerns with several unresolved issues.

OLD BUSINESS

Lisle Downtown Development

Secretary Althoff reported that the Marquette groundbreaking took place on December 15th.

NEW BUSINESS

Public Hearing on Ordinance No. 15-___ Levying and Assessing Taxes for 2015

President Frank opened the Public Hearing for public comment on the proposed 2015 Tax Levy. Hearing no comments from the public, President Frank closed the Public Hearing.

Adoption of Ordinance No. 15-___ Levying and Assessing Taxes for 2015

Motion was made by Secretary Althoff to adopt Ordinance No. 15-17 Levying and Assessing Taxes for the Lisle-Woodridge Fire District, DuPage and Will Counties for 2015 in the amount of \$17,917,915.00 as presented. Motion was seconded by Treasurer Perry. The motion carried by a roll call vote (4 ayes – Althoff, Perry, Costin, Frank / 0 nays).

AFFI/IFCA Consolidation Report

Trustee Costin, Chief Freeman, D/C Krestan and Union President Capua attended the informational meeting on Phase I of the Consolidation Study. Chief Freeman reported on the findings in the final report. The next step is Phase II, which requires direction from the Board and the formation of a committee to perform staffing analysis, legal analysis and a financial analysis. Trustee Costin reported that a lot of positive information was provided at the two hour meeting. The consensus of the Board was to move forward. It was agreed that a workshop is needed to educate the Board and explain the expectations of committee members. President Frank will reach out to the Darien-Woodridge Board and express our commitment to working toward creating a consolidation resolution.

The Board commended the Union for taking the initiative and their work toward this goal.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Commissioners welcomed Trustee Costin as the Board of Trustees liaison. Applications for firefighter testing will be available January 11, 2016.

Pension Board Report

The Pension Board did not meet in December.

IAFPD / NIAFPD Report

President Frank reported that registration is taking place for the NIAFPD Conference in January

DUCOMM Report

President Frank reported that a decision regarding the Executive Board vacancy will be made in the next thirty days.

Deputy Chief Krestan reported on the current activities at DUCUMM.

Chief's Report: Summary and Administrative Calendar

Chief Freeman initiated discussion on Pension Obligation Bonds (POB) and possibly having an actuary look at and explore various dollar amount options. Trustee Perry suggested waiting until the Pension Board decides on the RFP's for financial management at their January meeting.

Chief Freeman reported on the health insurance changes provided in the packet. Finance Director Beshears distributed financial documents highlighting cost reduction for health and worker's compensation insurance for review.

Trustee Items for Discussion

Trustee Perry and President Frank thanked Finance Director Beshears for providing modifications to the five year plan.

Presidents Report

CLOSED SESSION

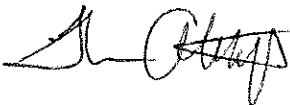
At 5:16 p.m. motion was made by Secretary Althoff, second by Treasurer Perry to go into closed session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1), pending, probable or imminent litigation (5 ILCS 120/2 (c) 11) 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 6:20 p.m.

ADJOURNMENT

There being no further business to come before the Board, at 6:21 p.m. Secretary Althoff made a motion to adjourn the meeting. Trustee Costin 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