

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Station #51 1005 School Street Lisle, IL
Tuesday, March 22, 2016 **5:00 p.m.**

CALL TO ORDER
ROLL CALL

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Secretary Althoff | <input type="checkbox"/> Treasurer Perry |
| <input type="checkbox"/> Trustee Chaffin | <input type="checkbox"/> Chief Freeman | | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

Staff: Deputy Chief Krestan, Bureau Chief Spinazola, EMS Coordinator Weaver.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve February 23, 2016 Board of Trustee Regular Meeting Minutes
2. Approve & Release or Maintain February 23, 2016 BOT Closed Session Minutes
3. Approve March 8, 2016 Board of Trustee Special Meeting Minutes
4. Approve & Release or Maintain March 8, 2016 BOT Closed Session Minutes
5. Approve Cash Disbursement Batch 16CDS011 - \$210,224.46
6. Approve Purchase Order Batch 16ENC010 – Equipment \$2,961.20
7. Approve Purchase Order Batch 16ENC011 – \$2,700.00
8. Approve March 2016 Accounts Payable Expenditures - \$131,348.91
9. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

OLD BUSINESS

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

1. Resolution No. 16-__ __ Authorizing the Execution of a Severance and Release Agreement Between Barbara Beshears and the Lisle-Woodridge Fire Protection District *Board of Trustees*
2. Resolution No. 16-__ __ Authorizing the Execution of a Severance and Release Agreement Between Randi Wobrock and the Lisle-Woodridge Fire Protection District *Board of Trustees*
3. Resolution No. 16-__ __ Authorizing the Execution of a Severance and Release Agreement Between Cathy Hojek and the Lisle-Woodridge Fire Protection District *Board of Trustees*
4. Resolution No. 16-__ __ Authorizing the Execution of a Financial and Accounting Agreement Between the Lisle-Woodridge Fire Protection District and Governmental Accounting, Inc *Board of Trustees*
5. Resolution No. 16-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose *Board of Trustees*

6. Resolution No. 16-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose *Board of Trustees*
7. Ordinance No. 16-__ __ An Amended Ordinance Establishing the Lisle-Woodridge Fire Protection District Residential Sprinkler Code *Board of Trustees*
8. Fire Prevention Bureau Presentation *FPB Chris Hull/D/C Krestan*
9. Hearing – Grievance #16-0002 *Board of Trustees*
10. Board of Fire Commissioners Report *Trustee Costin / Deputy Chief Krestan*
11. Pension Board Report *Treasurer Perry / Deputy Chief Krestan*
12. IAFFPD / NIAFFPD Report
13. DUCOMM Report *Deputy Chief Krestan*
 - Executive Board
14. Chief's Report: Summary & Administrative Calendar
15. Trustee Items for Discussion *Board of Trustees*
16. Necessary Action Relating to Closed Session *Board of Trustees*

CLOSED SESSION

1. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11)

ADJOURN

Last Resolution/Ordinance: 01/26/2016 – Resolution No. 16-01. Authorizing the District to Proceed with Phase 2 of the Consolidation Study for the Darien-Woodridge and Lisle-Woodridge Fire Protection Districts