

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

Station #51 1005 School Street Lisle, IL
Tuesday, April 26, 2016 **5:00 p.m.**

CALL TO ORDER
ROLL CALL

- President Frank Vice President Costin Secretary Althoff Treasurer Perry
 Trustee Chaffin Chief Freeman
 Attorney Ottosen Attorney Wargo Rec Sec McClain

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve March 22, 2016 Board of Trustee Regular Meeting Minutes
2. Approve & Release or Maintain March 22, 2016 BOT Closed Session Minutes
3. Approve Cash Disbursement Batch 16CDS016 - \$217,339.64
4. Approve Purchase Order Batch 16ENC012 – \$13,302.91
5. Approve April 2016 Accounts Payable Expenditures - \$437,617.27
6. Acknowledge Receipt of February 2016 Financial Reports
7. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

1. Ordinance No. 16-__ __ An Amended Ordinance Establishing the Lisle-Woodridge Fire Protection District Residential Sprinkler Code *Board of Trustees*

NEW BUSINESS

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

1. Ordinance No. 16-__ __ Amending the LWFPD Ordinance No. 15-08 and No. 15-09 (Resident and Non-resident EMS Billing) *Board of Trustees*
2. Ordinance No. 16-__ __ Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services Provided/Rendered for the Lisle-Woodridge Fire Protection District *Board of Trustees*
3. Approval of Pension Board Appointments *President Frank*
4. Board of Trustees Approval of BOFC Appointment *Board of Trustees*
5. Board of Fire Commissioners Report *Vice President Costin / Deputy Chief Krestan*
6. Pension Board Report *Treasurer Perry / Deputy Chief Krestan*
7. IAFFPD / NIAFFPD Report

- IAFPD Conference June 23-25, 2016

8. DUCOMM Report

Deputy Chief Krestan

- Executive Board

9. Chief's Report: Summary & Administrative Calendar

10. Trustee Items for Discussion

Board of Trustees

11. 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: 03/22/2016 – Resolution No. 16-07. Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose