

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

Station #51 1005 School Street Lisle, IL
Tuesday, May 24, 2016 **5:00 p.m.**

CALL TO ORDER
ROLL CALL

- President Frank Vice President Costin Treasurer Perry Trustee Chaffin
 Trustee Moeller 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 April 26, 2016 Board of Trustee Regular Meeting Minutes
2. Approve Cash Disbursement Batch 16CDS024 - \$1,189.10
3. Approve Cash Disbursement Batch 16CDS025 - \$216,559.56
4. Approve Purchase Order Batch 16ENC016 - \$7,112.32
5. Approve May 2016 Accounts Payable Expenditures - \$188,668.56
6. Acknowledge Receipt of March 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 Ordinance Amending the Lisle-Woodridge Fire Protection District Ordinance #15-08 and #15-09 (Resident and Non-Resident EMS Billing) *Board of Trustees*
2. Ordinance No. 16-__ __ An Ordinance 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*

NEW BUSINESS

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

1. Oath of Office for Reappointed Trustee *Board of Trustees*
2. Oath of Office for Appointed Trustee *Board of Trustees*
3. Reconstitution of the Board of Trustees Due to Appointments (70 ILCS 705/6 (a)) *Board of Trustees*
4. Resolution No. 16-__ __ To Appoint Nancy McClain as IMRF Authorized Agent for the Lisle-Woodridge Fire Protection District *Board of Trustees*
5. Resolution No. 16-__ __ Approving the Declaration of Trust of the Illinois Trust (Formerly Known as the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the Lisle-Woodridge Fire Protection District *Board of Trustees*
6. HowardSimon Presentation *James Howard*

7. Board of Fire Commissioners Report

Vice President Costin / Deputy Chief Krestan

8. Pension Board Report

Treasurer Perry / Deputy Chief Krestan

9. IAFFPD / NIAFFPD Report

- IAFFPD Conference June 23-25, 2016

10. DUCOMM Report

Deputy Chief Krestan

- Executive Board

11. Chief's Report: Summary & Administrative Calendar

12. Trustee Items for Discussion

Board of Trustees

13. Necessary Action Relating to Closed Session

Board of Trustees

CLOSED SESSION

1. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
2. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11)

ADJOURN

Last Resolution/Ordinance: 04/26/2016 – Ordinance No. 16-09. An Amended Ordinance
Establishing the Lisle-Woodridge Residential Sprinkler Code