

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

Station #51 1005 School Street Lisle, IL
Monday, September 19, 2016 4:00 p.m.

CALL TO ORDER
ROLL CALL

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Chaffin |
| <input type="checkbox"/> Trustee Moeller | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> James Howard - Finance | |
| <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 August 23, 2016 Board of Trustee Regular Meeting Minutes
2. Approve Insurance Cash Disbursement Batch 16CDS050 - \$232,234.55
3. Approve Purchase Order Batch 16ENC023 - \$21,684.25
4. Approve September 19, 2016 Accounts Payable Expenditures - \$95,998.41
5. Acknowledge Receipt of July 2016 Financial Report
6. Acknowledge Receipt of Activity Reports

FINANCIAL REPORT

- | | |
|--|---------------------|
| 1. Monthly Presentation | <i>James Howard</i> |
| 2. 2017 Draft Budget Presentation | <i>James Howard</i> |
| 3. 2016-2018 RFP for Auditing Services | <i>James Howard</i> |

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

- | | |
|----------------------|--------------------|
| 1. VEBA Presentation | <i>Steve Demas</i> |
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NEW BUSINESS

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

- | | |
|--|---|
| 1. Board of Fire Commissioners Report | <i>Vice President Costin / Deputy Chief Krestan</i> |
| 2. Pension Board Report | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| 3. IAFFPD / NIAFFPD Report | |
| 4. DUCOMM Report | <i>Deputy Chief Krestan</i> |
| • Executive Board | <i>President Frank</i> |
| 5. Chief's Report: Summary & Administrative Calendar | |
| 6. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 7. Oath of Office for Acting Fire Chief | <i>Board of Trustees</i> |
| 8. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CLOSED SESSION

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

ADJOURN

Last Resolution/Ordinance: 06/28/2016 – Resolution No. 16-14. Adopting the prevailing wage rates for laborers, mechanics, and other workers on public works of the Lisle-Woodridge Fire Protection District, DuPage County and Will County, Illinois.