

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 1005 School Street Lisle, IL
Tuesday, December 20, 2016 5:00 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 Krestan | <input type="checkbox"/> James Howard - Finance | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

Staff: EMS Coordinator Weaver.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve November 22, 2016 Board of Trustee Regular Meeting Minutes
2. Approve November 22, 2016 Closed Session Minutes
3. Approve Purchase Order 11/23-12/20/2016 - \$89,886.53
4. Approve December Accounts Payable Expenditures - \$374,445.27
5. Acknowledge Receipt of October 2016 Financial Report

FINANCIAL REPORT

- Monthly Presentation
- Fleet and Facility Replacement Schedules

James Howard
James Howard

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

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

NEW BUSINESS

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

- | | |
|---|--|
| 1. Public Comment on Ordinance No. 16-__ __ 2016 Annual Tax Levy | <i>Board of Trustees</i> |
| 2. Approve Ordinance No. 16-__ __ 2016 Annual Tax Levy | <i>Board of Trustees</i> |
| 3. Approve Resolution No. 16-__ __ Adopting the Local Government Travel Expense Control Act Policy for the Lisle-Woodridge Fire Protection District | <i>Board of Trustees</i> |
| 4. Adopt 2017-18 Management Team Salary Schedule | <i>Board of Trustees</i> |
| 5. Board of Fire Commissioners Report | <i>Vice President Costin / Chief Krestan</i> |
| 6. Pension Board Report | <i>Treasurer Perry / Chief Krestan</i> |
| 7. IAFFPD / NIAFFPD Report | |
| • NIAFFPD Conference January 26-29, 2017 | |
| 8. DUCOMM Report | <i>Chief Krestan</i> |
| 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. 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).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

ADJOURN

Last Resolution/Ordinance: 11/22/2016 – Ordinance No. 16-16 Truth in Taxation.