

**Lisle-Woodridge Fire District**  
*Board of Trustees Regular Meeting Minutes*  
*Tuesday, January 26, 2016 5:00 p.m.*  
*Station #51 / Headquarters 1005 School Street Lisle, IL*

**CALL TO ORDER**

President Frank called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:02 p.m. on Tuesday, January 26, 2016, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

**ROLL CALL**

In attendance were President Frank, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Finance Director Beshears, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain. Also present: Deputy Chief Krestan, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Johnsen, Battalion Chief Johnson, Union President Capua and Pension President Demas.

**PLEDGE OF ALLEGIANCE**

Pension President Demas led everyone in the Pledge of Allegiance.

**CONSENT AGENDA**

President Frank read all items listed and asked if anyone wanted any items removed from the January 26, 2016 Omnibus Vote Agenda.

1. Approve December 22, 2015 Board of Trustee Regular Meeting Minutes
2. Approve December 22, 2015 Board of Trustee Closed Session Minutes
3. Approve Cash Disbursement Batch 16CDS002
4. Approve Workers Compensation 2016 Contract
5. Approve January 2016 Accounts Payable Expenditures
6. Acknowledge Receipt of December 2015 Financial Report
7. Acknowledge Receipt of Activity Reports

Secretary Althoff made a motion to approve items 1 - 7 inclusively as the Omnibus Vote Agenda. Trustee Costin seconded the motion. The motion carried by a roll call vote (4 ayes – Althoff, Costin, Perry, Frank / 0 nays).

**COMMUNICATIONS RECEIVED**

None.

**MATTERS OF THE PUBLIC**

None.

**MATTERS OF LOCAL UNION #2986**

Union President Capua reported that contract negotiations continue with the mediator. Union President Capua reported on upcoming events and the DWFD/LWFD Consolidation study. DuPage County is preparing to conduct a County wide study.

Treasurer Perry asked that the Board be provided information collected from the previous DWFD/LWFD study in addition to background information that was provided for the current study.

## **OLD BUSINESS**

### *Lisle Downtown Development*

Secretary Althoff reported that construction will begin on Monday, February 1, 2016. Deputy Chief Krestan reported on parking, street closings and changing our response procedures at Station #51.

## **NEW BUSINESS**

### *Adoption of Resolution No. 16-\_\_ \_\_ Authorizing the District to Proceed with Phase 2 of the Consolidation Study for the Darien-Woodridge and Lisle-Woodridge Fire Protection Districts*

President Frank reported on the action taken by Darien-Woodridge Fire District. President Frank spoke with the President of their Board and both agreed that the outlook is very positive. Chief Freeman reported that a group meeting has been scheduled for February 25<sup>th</sup> at 8:00 a.m. Two Trustees, two Chiefs, two Union members and any specialty areas from each District will be the representatives. President Frank read the proposed resolution.

Motion was made by Treasurer Perry to adopt 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. Motion was seconded by Secretary Althoff. The motion carried by a roll call vote (4 ayes – Perry, Althoff, Costin, Frank / 0 nays). Chief Freeman will compose a memo for distribution.

### *Approve Proposed Settlement Agreement*

Treasurer Perry is delighted that the District is recovering a portion of this expense.

Motion was made by Treasurer Perry, second by Secretary Althoff to approve the settlement agreement between the Lisle-Woodridge Fire Protection District, the Lisle-Woodridge Firefighters' Union, IAFF Local 2986 and Victor Jakobsons. The motion carried by a roll call vote (4 ayes – Perry, Althoff, Costin, Frank / 0 nays).

### *Insurance Services Offices (ISO) Review*

Chief Freeman reported notification was received that a review by the Insurance Services Offices (ISO) will take place in April for validation of our insurance class. We have begun to obtain information from the jurisdictions to facilitate their survey process.

### *Board of Fire Commissioners Report*

Deputy Chief Krestan reported that applications for firefighter testing are available online.

### *Pension Board Report*

President Demas reported on the January 25, 2016 meeting. It was noted that investment manager expenses decreased \$200,000.00 compared to previous years. The Pension Board will meet in February.

### *IAFPD / NIAFPD Report*

President Frank reported that the NIAFPD Conference begins Thursday, January 28, 2016.

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*DUCOMM Report*

Deputy Chief Krestan reported that DUCUMM decreased their budget 2.2%. DUCOMM is working with the County regarding property for their second facility. DUCOMM continues to work on standardization.

*Chief's Report: Summary and Administrative Calendar*

Chief Freeman stated that everything has been addressed on the agenda.

*Trustee Items for Discussion*

Secretary Althoff reported that Commissioner Jack Kelly was presented the 2015 Community Spirit Award by the Village of Lisle.

Trustee Costin thanked members of the ambulance company that responded to the call for her father.

President Frank asked the Board to consider changes to the construction of the District website. Money has not been budgeted for 2016, so the Board agreed that research should take place now to possibly budget for in 2017.

Union President Capua thanked the Board for adopting Resolution No. 16-01.

**CLOSED SESSION**

At 5:55 p.m. motion was made by Secretary Althoff, second by Treasurer Perry to go into closed session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1), collective negotiating matters (5 ILCS 120/2 (c) 1) and semi-annual review of closed session meeting minutes and recordings (5 ILCS 120/2 (c) 21). The motion carried by a roll call vote (4 ayes – Althoff, Perry, Costin, Frank / 0 nays).


Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 6:38 p.m.

Present: President Frank, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

**ADJOURNMENT**

There being no further business to come before the Board, at 6:39 p.m. Trustee Costin made a motion to adjourn the meeting. Secretary Althoff seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays).

Respectfully submitted,



Thomas Althoff  
Secretary, Board of Trustees