

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, March 22, 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 5:00 p.m. on Tuesday, March 22, 2016, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Althoff, Treasurer Perry, Chief Freeman, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain. Also present: Deputy Chief Krestan, Bureau Chief Spinazola, Battalion Chief Johnson, Battalion Chief Johnsen, Pension President Demas and Union President Capua.
Trustee Chaffin was absent and excused.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

CONSENT AGENDA

President Frank read all items listed below and asked if anyone wanted any items removed from the March 22, 2016 Omnibus Vote Agenda.

1. Approve February 23, 2016 Board of Trustee Regular Meeting Minutes
2. Approve & Release or Maintain the February 23, 2016 Board of Trustee Closed Session Minutes
3. Approve March 8, 2016 Board of Trustee Regular Meeting Minutes
4. Approve & Release or Maintain the March 8, 2016 Board of Trustee Closed Session Minutes
5. Approve Cash Disbursement Batch 16CDS011 - \$210,224.46
6. Approve Purchase Order Batch ENC010 – Equipment \$2,961.20
7. Approve Purchase Order Batch ENC011 – \$2,700.00
8. Approve March 2016 Accounts Payable Expenditures - \$131,348.91
9. Acknowledge Receipt of Activity Reports

Secretary Althoff made a motion to approve items 1 – 9, inclusively, with items 2 and 4 being maintained as the Omnibus Vote Agenda. Vice President Costin seconded the motion. The motion carried by a roll call vote (4 ayes – Althoff, Costin, Perry, Frank / 0 nays / 1 absent - Chaffin).

COMMUNICATIONS RECEIVED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

Union President Capua used this platform to talk about the importance of our Fire Prevention Bureau and the valuable service and information they provide. President Capua elaborated on FMI Chris Hull and his dedicated work ethic.

OLD BUSINESS

None.

NEW BUSINESS

Resolution No. 16-__ __ Authorizing the Execution of a Severance and Release Agreement Between Barbara Beshears and the Lisle-Woodridge Fire Protection District- This item will be discussed in closed session.

Resolution No. 16-__ __ Authorizing the Execution of a Severance and Release Agreement Between Randi Wobrock and the Lisle-Woodridge Fire Protection District- This item will be discussed in closed session.

Resolution No. 16-__ __ Authorizing the Execution of a Severance and Release Agreement Between Cathy Hojek and the Lisle-Woodridge Fire Protection District- This item will be discussed in closed session.

Resolution No. 16-__ __ Authorizing the Execution of a Financial and Accounting Agreement Between the Lisle-Woodridge Fire Protection District and Governmental Accounting, Inc.- This item will be discussed in closed session.

Resolution No. 16-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose – Chief Freeman reported that this is a request to dispose of two pieces of fitness equipment. The leg curl and leg press machines were donated to the District and are extremely old and hold no value.

Motion was made by Treasurer Perry, second by Secretary Althoff to adopt Resolution No. 16-06 authorizing the disposition of property owned by the Lisle-Woodridge Fire Protection District and no longer needed for the District's purpose. The motion carried by a roll call vote (4 ayes – Perry, Althoff, Costin, Frank / 0 nays / 1 absent – Chaffin).

Resolution No. 16-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose – Chief Freeman reported that this is a request to declare as surplus various Motorola radios and accessories that are no longer maintained or supported by our vendor and cannot be upgraded or reprogrammed for current use. The value of these items is minimal. Treasurer Perry suggested inquiring with Stockton Fire Department.

Motion was made by Treasurer Perry, second by Vice President Costin to adopt Resolution No. 16-07 authorizing the disposition of property owned by the Lisle-Woodridge Fire Protection District and no longer needed for the District's purpose. The motion carried by a roll call vote (4 ayes – Perry, Costin, Althoff, Frank / 0 nays / 1 absent – Chaffin).

Ordinance No. 16-___ An Amended Ordinance Establishing the Lisle-Woodridge Fire Protection District Residential Sprinkler Code - Chief Freeman reported that this is an updated version of NFPA 13D. Deputy Chief Krestan provided multiple documents for the Board to review and a brief explanation. Extensive discussion took place. The Villages of Lisle and Woodridge are in the process of possibly updating their building codes. The majority of the Board agreed to table this item in order to review additional background information.

Fire Prevention Bureau Presentation – Deputy Chief Krestan and FMI Chris Hull made a presentation to the Board on the services and activities related to the Fire Prevention Bureau. The Budget statistics, as well as, establishing a new fee structure was presented. Discussion took place. The Board agreed to investigate further and explore all options in order to increase efficiency.

Grievance #16-0002 – President Capua of Local #2986 made a presentation on the Promotion Act and the fair promotional process, language and events. Union President Capua offered an option to resolve this grievance. The Board will address this item in closed session.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that in April the Commissioners will begin processing the firefighter applicants.

Pension Board Report

Pension President Demas reported investments are up 1.8%. The financial transition is complete and the actuarial process has started.

IAFPD / NIAFPD Report

Nothing to report.

DUCOMM Report

Deputy Chief Krestan reported on the discussion concerning a station based CAD depletion policy. There is nothing new to report on the second facility. Routing of 911 calls is in the process of changing.

Chief's Report: Summary and Administrative Calendar

Nothing additional to report.

Trustee Items for Discussion

Vice President Costin expressed her appreciation to everyone for their support and kindness to her and her family with the loss of her father.

President Frank thanked FMI Chris Hull for his Fire Prevention Bureau Presentation. The second DW/LW consolidation meeting will take place on March 31st.

CLOSED SESSION

At 7:17 p.m. motion was made by Secretary Althoff, second by Vice President Costin 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) 2) and pending, probable or imminent litigation (5 ILCS 120/2 (c) 11). The motion carried by a roll call vote (4 ayes – Althoff, Costin, Perry, Frank / 0 nays / 1 absent - Chaffin).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 8:19 p.m.

Present: President Frank, Vice President Costin, Secretary Althoff, Treasurer Perry, Chief Freeman, Deputy Chief Krestan, Bureau Chief Spinazola, Battalion Chief Johnsen, Battalion Chief Johnson, Union President Capua, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

Resolution No. 16-__ __ Authorizing the Execution of a Severance and Release Agreement Between Barbara Beshears and the Lisle-Woodridge Fire Protection District - Motion was made by Treasurer Perry, second by Secretary Althoff to approve Resolution No. 16-02 Authorizing the Execution of a Severance and Release Agreement Between Barbara Beshears and the Lisle-Woodridge Fire Protection District. The motion carried by a roll call vote (4 ayes - Perry, Althoff, Costin, Frank / 0 nays / 1 absent – Chaffin).

Resolution No. 16-__ __ Authorizing the Execution of a Severance and Release Agreement Between Randi Wobrock and the Lisle-Woodridge Fire Protection District - Motion was made by Treasurer Perry, second by Secretary Althoff to approve Resolution No. 16-03 Authorizing the Execution of a Severance and Release Agreement Between Randi Wobrock and the Lisle-Woodridge Fire Protection District. The motion carried by a roll call vote (4 ayes - Perry, Althoff, Costin, Frank / 0 nays / 1 absent – Chaffin).

Resolution No. 16-__ __ Authorizing the Execution of a Severance and Release Agreement Between Cathy Hojek and the Lisle-Woodridge Fire Protection District - Motion was made by Treasurer Perry, second by Secretary Althoff to approve Resolution No. 16-04 Authorizing the Execution of a Severance and Release Agreement Between Cathy Hojek and the Lisle-Woodridge Fire Protection District. The motion carried by a roll call vote (4 ayes - Perry, Althoff, Costin, Frank / 0 nays / 1 absent – Chaffin).

Attorney Ottosen stated that Ms. Beshears and Mrs. Hojek are allowed 21 days to seek legal counsel before signing the agreement. Once they have signed, they have an additional seven days to revoke before the documents may be released. Mrs. Wobrock's agreement has been signed and may be released in seven days.

Resolution No. 16-__ __ Authorizing the Execution of a Financial and Accounting Agreement Between the Lisle-Woodridge Fire Protection District and Governmental Accounting, Inc. - Motion was made by Treasurer Perry, second by Secretary Althoff to approve Resolution No. 16-05 Authorizing the Execution of a Financial and Accounting Agreement Between the Lisle-Woodridge Fire protection District and Governmental Accounting, Inc. The motion carried by a roll call vote (4 ayes - Perry, Althoff, Costin, Frank / 0 nays / 1 absent – Chaffin).

Grievance #16-0002 – President Frank stated that this item is under advisement and consideration. A response will be prepared within the 15-day time frame.

ADJOURNMENT

There being no further business to come before the Board, at 8:24 p.m. Secretary Althoff made a motion to adjourn the meeting. Treasurer Perry seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Althoff', written in a cursive style.

Thomas Althoff
Secretary, Board of Trustees