

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, April 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 5:00 p.m. on Tuesday, April 26, 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, Trustee Chaffin, Chief Freeman, James Howard of Governmental Accounting, Attorney Ottosen, and Recording Secretary McClain. Also present: Deputy Chief Krestan, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Mulford, Battalion Chief Johnson and Union President Capua.

PLEDGE OF ALLEGIANCE

James Howard 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 April 26, 2016 Omnibus Vote Agenda.

1. Approve March 22, 2016 Board of Trustee Regular Meeting Minutes
2. Approve & Release or Maintain March 22, 2016 Board of Trustee Closed Session Minutes
3. Approve Cash Disbursement Batch 16CDS016 - \$217,339.64
4. Approve Purchase Order Batch ENC012 - \$13,302.91
5. Approve April 2016 Accounts Payable Expenditures - \$437,617.27
6. Acknowledge Receipt of February 2016 Financial Report
7. Acknowledge Receipt of Activity Reports

Secretary Althoff made a motion to approve items 1 – 7, maintaining item #2, as the Omnibus Vote Agenda. Secretary Perry seconded the motion. The motion carried by a roll call vote (5 ayes – Althoff, Perry, Chaffin, Costin, Frank / 0 nays).

President Frank turned the meeting over to James Howard. Mr. Howard went over the February Financial Report including the tax extensions. The Illinois Department of Revenue overpaid the Personal Property Replacement Tax which amounts to approximately \$15,000.00. Discussion took place on the ambulance receivables.

COMMUNICATIONS RECEIVED

Attorney Ottosen reported on required filing of the Statement of Economic Interest with DuPage County.

Deputy Chief Krestan reported that Almost Home Kids honored the Fire District with an Award on Friday, April 22, 2016.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

Ordinance No. 16-___ An Amended Ordinance Establishing the Lisle-Woodridge Fire Protection District Residential Sprinkler Code – Deputy Chief Krestan reported on the documents provided in the packet. Discussion took place on charging a flat fee verses billing for each inspection, installation fees and several other issues.

Motion was made by Secretary Althoff, second by Vice President Costin to Adopt Ordinance No. 16-08 An Amended Ordinance Establishing the Lisle-Woodridge Fire Protection District Residential Sprinkler Code. The motion carried by a roll call vote (5-ayes – Althoff, Costin, Chaffin, Perry, Frank / 0 –nays),

NEW BUSINESS

Ordinance No. 16-___ Amending the LWFPD Ordinance No. 15-08 and No. 15-09 (Resident and Non-Resident EMS Billing)

Pat Mannix of Andres Medical Billing made a presentation regarding trends and comparison of reasonable and customary fees charged. Increasing fees will provide additional revenue and close the gap of the actual cost of service. The Board asked questions and received answers to ambulance billing procedures. The Board requested a fee survey of neighboring fire departments and private ambulance providers. This item was tabled.

Ordinance No. 16-___ 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

This item was tabled.

Approval of Pension Board Appointments

President Frank reported that both positions were posted on the District website. According to Statute, the Board can set the term for appointed Trustees.

Motion was made by President Frank, second by Secretary Costin to reappoint Joe Kagann for a term of two years and Deputy Chief Krestan for a term of three years as Pension Board Trustees. The motion carried by a roll call vote (5-ayes – Frank, Althoff, Chaffin, Perry, Costin / 0 –nays),

Board of Trustees Approval of BOFC Appointment

President Frank reported that this position was also posted on the District website.

Motion was made by Secretary Althoff, second by Vice President Costin to reappoint Dennis Callan for a term of three years as a Commissioner on the Board of Fire Commissioners. The motion carried by a roll call vote (5-ayes – Althoff, Costin, Chaffin, Perry, Frank / 0 –nays).

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Commissioners will be conducting oral interviews for Fire Medic II May 18th.

Pension Board Report

Treasurer Perry reported on yesterday's Pension meeting. The investment manager's report was reviewed. The preliminary actuarial report was also reviewed. Treasurer Perry requested a rolling 30 year amortization report from the actuary. The final actuarial report is expected to be approved at the June Pension meeting.

IAFPD / NIAFPD Report

President Frank reported that the IAFPD Conference is June 23-25, 2016.

DUCOMM Report

Deputy Chief Krestan reported that DUCOMM standardization continues. There is nothing additional to report on the second facility. Clarendon Hills Fire will be coming on starting tomorrow. In the next few weeks re-routing of 911 calls will take place.

Chief's Report: Summary and Administrative Calendar

Nothing more to report.

Trustee Items for Discussion

President Frank thanked management for the consolidation meetings with Darien-Woodridge FPD. Vice President Costin and Treasurer Perry will attend the next meeting on April 28th.

Attorney Ottosen reported that the severance agreements will be signed on Friday. The DeCraene hearing was held on April 19th.

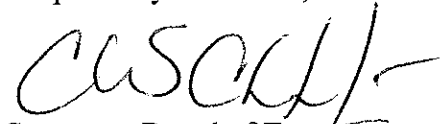
CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 6:53 p.m. Secretary Althoff made a motion to adjourn the meeting. Vice President Costin seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Secretary, Board of Trustees