

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, May 24, 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, May 24, 2016, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Costin, Treasurer Perry, Trustee Chaffin, Chief Freeman, Finance Director James Howard, Attorney Wargo, and Recording Secretary McClain. Also present: Deputy Chief Krestan, EMS Coordinator Weaver, Battalion Chief Johnson and Union President Capua. Trustee appointee Moeller was absent and excused.

PLEDGE OF ALLEGIANCE

Attorney Wargo led everyone in the Pledge of Allegiance.

President Frank amended the agenda to address items #1, #2 and #3 under New Business. President Frank stated that this morning at the DuPage County Board meeting, John Perry was reappointed and Anthony Moeller was appointed to the Lisle-Woodridge Board of Trustees. Item #2 was tabled, Anthony Moeller will be sworn in at the next meeting.

Oath of Office for Appointed Trustee

President Frank administered the Oath of Office to Trustee John Perry.

Reconstitution of the Board of Trustees Due to Appointment (70ILCS 705/6 (a))

Motion was made by President Frank to nominate the following slate of Officers: Brent Frank-President, Joan Costin-Vice President, Chad Chaffin-Secretary and John Perry-Treasurer, second by Treasurer Perry. The motion carried by a roll call vote (4 ayes – Frank, Perry, Chaffin, Costin / 0 nays / 1 absent- Moeller).

CONSENT AGENDA

President Frank read all items listed and asked if anyone wanted any items removed from the May 24, 2016 Omnibus Vote Agenda.

1. Approve April 26, 2016 Board of Trustee Regular Meeting Minutes
2. Approve Cash Disbursement Batch 16CDS024 - \$1,189.10
3. Approve Cash Disbursement Batch 16CDS025 - \$216,559.56
4. Approve Purchase Order Batch 16ENC016 - \$7,112.32
5. Approve May 2016 Accounts Payable Expenditures - \$188,668.56
6. Acknowledge Receipt of March 2016 Financial Report
7. Acknowledge Receipt of Activity Reports

President Frank made a motion to approve items 1 – 7 as the Omnibus Vote Agenda. Vice President Costin seconded the motion. The motion carried by a roll call vote (4 ayes – Frank, Costin, Perry, Chaffin / 0 nays / 1 absent - Moeller).

President Frank turned the floor over to James Howard. Mr. Howard reviewed the March Financial Report including the nine top strategic initiatives. The District has not been notified by the Illinois Department of Revenue regarding the overpayment of the Personal Property Replacement Tax.

James Howard went over the presentation from Horton Insurance regarding the employee health insurance meeting of May 23, 2016. The renewal is July 1, 2016. Extensive discussion took place, the majority of the Board agreed to hold a special meeting on June 20, 2016 to review and discuss the insurance renewal.

COMMUNICATIONS RECEIVED

MATTERS OF THE PUBLIC

Michael Korzen, Union Present of West Chicago Fire Protection District, addressed the Board as a Woodridge resident on the issue of career paramedics versus contract paramedics.

OLD BUSINESS

Ordinance No. 16-__ __ An Ordinance Amending the Lisle-Woodridge Fire Protection District Ordinance #15-08 and #15-09 (Resident and Non-Resident EMS Billing) – Pat Mannix of Andres Medical Billing provided the requested additional information regarding trends and comparison of reasonable and customary fees charged for ambulance service. The Board asked questions and received answers to ambulance billing procedures. Discussion took place. 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

Pat Mannix and Chief Freeman reported on the criteria for billing for services provided presently not being billed. The majority of these services are provided to non-residents.

Motion was made by Secretary Chaffin, second by Treasurer Perry to adopt Ordinance No. 16-10 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. The motion carried by a roll call vote (4-ayes – Chaffin, Perry, Costin, Frank / 0 –nays / 1 absent - Moeller).

NEW BUSINESS

Resolution No. 16-__ __ to Appoint Nancy McClain as IMRF Authorized Agent for the Lisle-Woodridge Fire Protection District

Chief Freeman reported on the need to appoint a new authorized agent for IMRF.

Motion was made by Secretary Chaffin, second by Vice President Costin to approve Resolution 16-11 to appoint Nancy McClain as the IMRF Authorized Agent for the Lisle-Woodridge Fire Protection District. The motion carried by a roll call vote (4-ayes – Chaffin, Costin, Perry, Frank / 0 –nays / 1 absent - Moeller).

Resolution No. 16-__ __ Approving the Declaration of Trust of the Illinois Trust (Formerly Known as the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the Lisle-Woodridge Fire Protection District

President Frank reported on the purpose of this Resolution.

Motion was made by Secretary Chaffin, second by Treasurer Perry to approve Resolution 16-12 the Declaration of Trust of the Illinois Trust (formerly known as the Illinois Institutional Investors Trust) and authorizing execution thereof, and authorizing certain officials to act on behalf of the

Lisle-Woodridge Fire Protection District. The motion carried by a roll call vote (4-ayes – Chaffin, Perry, Costin, Frank / 0 –nays / 1 absent - Moeller).

Howard Simon Presentation

This item was tabled.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Commissioners conducted oral interviews for Fire Medic II on May 18th. FireMedic Tom Martino was promoted to FireMedic First Class.

Pension Board Report

The Pension Board did not meet in May.

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. Downers Grove FD is looking into signing on with DUCOMM.

Chief's Report: Summary and Administrative Calendar

Chief Freeman reported on the Memorial Day activities scheduled for Monday, May 30th in Lisle and Woodridge.

Trustee Items for Discussion

Vice President Costin thanked the crews for transporting her mother.

President Frank thanked Tom Althoff for his years of service; a presentation will take place at the June meeting. The Board agreed to hold a special meeting on Monday, July 20, 2016 at 5:00 p.m.

President Frank thanked the Firefighters that attended the Board meeting.

CLOSED SESSION

ADJOURNMENT

There being no further business to come before the Board, at 6:43 p.m. Vice President Costin made a motion to adjourn the meeting. Secretary Chaffin seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,



Chad Chaffin
Secretary, Board of Trustees