

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, October 25, 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, October 25, 2016, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Chaffin, Trustee Moeller, Chief Krestan, James Howard, Attorney Wargo, and Recording Secretary McClain. Also present: Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Johnsen, Battalion Chief Johnson and Battalion Chief Mulford.

Treasurer Perry was absent and excused.

PLEDGE OF ALLEGIANCE

Bureau Chief Spinazola led everyone in the Pledge of Allegiance.

President Frank amended the agenda to address item #1 under New Business

Awards Ceremony

Awards were presented for employees with 5, 10, 20 and 25 years of service. Three outstanding calls and their crews were recognized. Lieutenant Scott Gray was named the 2016 Firefighter of the Year.

CONSENT AGENDA

President Frank read all items listed and asked if anyone wanted any items removed from the October 25, 2016 Omnibus Vote Agenda.

1. Approve September 19, 2016 Board of Trustee Regular Meeting Minutes
2. Approve September 19, 2016 Closed Session Minutes
3. Approve Insurance Cash Disbursement Batch 16CDS054 - \$225,373.02
4. Approve Purchase Order Batch - \$2,075.90
5. Approve October 10, 2016 Accounts Payable Expenditures - \$102,275.02
6. Approve October Accounts Payable Expenditures - \$168,876.10 (inclusive of item #5)
7. Acknowledge Receipt of August 2016 Financial Report
8. Acknowledge Receipt of Activity Reports

Secretary Chaffin made a motion to approve items 1 - 8 as the Omnibus Vote Agenda. Trustee Moeller seconded the motion. The motion carried by a roll call vote (4 ayes – Chaffin, Moeller, Costin, Frank / 0 nays / 1 absent).

FINANCIAL REPORT

- **Monthly Presentation**

James Howard summarized the financial report as well as the budget versus actual report dated through August 31, 2016.

- **FY 2017 Draft Budget Presentation**

James Howard addressed small revisions to the FY2017 proposed draft budget and five year forecast. Discussion took place on fleet allocations, staffing and overall fund balances. The final budget will appear on the November agenda for approval.

- **OPEB Report**

James Howard presented a short executive summary. Discussion took place on alternatives that can be implemented.

COMMUNICATIONS RECEIVED

Recording Secretary McClain circulated correspondence directed to the District.

MATTERS OF THE PUBLIC

Jim Bresnahan addressed the Board with comments regarding the ambulance and jump companies.

OLD BUSINESS

VEBA Board Funding Request

President Frank reported that information is being gathered.

NEW BUSINESS

BOT Authorization for BOFC to Begin the Hiring Process

Secretary Chaffin made a motion to authorize the Board of Fire Commissioners to begin the process of hiring the next three eligible candidates from the current eligibility list. Vice President Costin seconded the motion. The motion carried by a roll call vote (4 ayes – Chaffin, Costin, Moeller, Frank / 0 nays / 1 absent).

Board of Fire Commissioners Report

Deputy Chief Krestan reported on the Commissioners' September Board meeting.

Pension Board Report

The next Pension Board meeting is November 21st.

IAFPD / NIAFPD Report

Vice President Costin reported on the October 22, 2016 NIAFPD Seminar.

DUCOMM Report

Deputy Chief Krestan stated that there is nothing new to report. President Frank has submitted his name for consideration to fill the vacancy on the Executive Board.

Chief's Report: Summary and Administrative Calendar

Chief Krestan provided a summary of the liability insurance due for approval at the November meeting. Chief Krestan will look into self-funded options. An update on the Fire Prevention Bureau was presented and discussed. Information regarding the Monopole is provided in Sugarsync. We received an estimate of \$26,000.00 to repair the reserve engine, which is valued at \$15,000.00. We are currently looking at 'demo' engines for purchase.

Trustee Items for Discussion

President Frank thanked Bureau Chief Spinazola for his years of service. President Frank also congratulated Lieutenant Gray for the honor of being named Firefighter of the Year. The recent fire

was handled extremely well and President Frank was pleased with the updates and information provided.

CLOSED SESSION

At 6:50 p.m. motion was made by President Frank, second by Vice President Costin to go into closed session to discuss pending, probable or imminent litigation (5 ILCS 120/2 (c) 11), appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1) and collective negotiating matters (5 ILCS 120/2 (c) 2). The motion carried by a roll call vote (4 ayes – Frank, Costin, Moeller, Chaffin / 0 nays / 1 absent).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 7:40 p.m.

Present: President Frank, Vice President Costin, Secretary Chaffin, Trustee Moeller, Chief Krestan, James Howard, Bureau Chief Spinazola, EMS Coordinator Weaver, Attorney Wargo and Recording Secretary McClain.

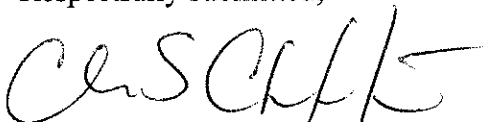
Attorney Wargo reported that his colleague, Joe Miller, is working on the Glen Ellyn annexation. Discussion took place. President Frank asked that the Board receive a map of the parcels that have been removed from the tax rolls in the past ten years.

Chief Krestan provided a document outlining the future goals for the District for the Board's review.

ADJOURNMENT

There being no further business to come before the Board, at 7:49 p.m. Vice President Costin made a motion to adjourn the meeting. Trustee Moeller seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,


Chad S. Chaffin, Secretary
Board of Trustees