

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, December 20, 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, December 20, 2016, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Lieutenant Gray 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 December 20, 2016 Omnibus Vote Agenda.

1. Approve November 22, 2016 Board of Trustee Regular Meeting Minutes
2. Approve November 22, 2016 Closed Session Minutes
3. Approve Purchase Order 11/23-12/20/2016 - \$89,886.53
4. Approve November Accounts Payable Expenditures - \$374,44,.27
5. Acknowledge Receipt of September 2016 Financial Report

Treasurer Perry made a motion to approve items 1 - 5 as the Omnibus Vote Agenda. Vice President Costin seconded the motion. The motion carried by a roll call vote (5 ayes – Perry, Costin, Moeller, Chaffin, Frank / 0 nays).

FINANCIAL REPORT

- **Monthly Presentation**

James Howard reported that Moody's has published an update to its US Local Government General Obligation Debt methodology and has placed 294 local government ratings under review – 288 for possible upgrade. The District is one of those under review for possible upgrade. The District GOLT Notes are currently at A1. On December 14th three brokers made health insurance presentations.

James Howard summarized the financial report dated through October 31, 2016.

- **Fleet and Facility Replacement Schedules**

James Howard presented vehicle replacement recommendations that will be reviewed during future financial planning.

COMMUNICATIONS RECEIVED

The 2017 annual DuPage County ethics training will be launched to all employees for completion. Discussion took place.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

Public Comment on Ordinance No. 16-__ __ 2016 Annual Tax Levy

President Frank requested comments from the general public a total of three times. No one from the public commented.

Approve Ordinance No. 16-__ __ 2016 Annual Tax Levy

Treasurer Perry made a motion to approve Ordinance No. 16-17 The 2016 Annual Tax Levy as presented, second by Secretary Chaffin. Trustee Moeller expressed concern about the included tax increase in the levy, instead supporting a levy without a tax increase. He suggested urgency in developing strategies to maintain long term financial sustainability in response to rising pension costs. Discussion took place. The motion carried by a roll call vote (4 ayes – Perry, Chaffin, Costin, Frank / 1 nay – Moeller).

Approve Resolution No. 16-__ __ Adopting the Local Government Travel Expense Control Act Policy for the Lisle-Woodridge Fire Protection District

This item was tabled.

Adopt 2017-18 Management Team Salary Schedule

Trustee Moeller made a motion to adopt the 2017 (only) Management Team Salary Schedule, second by Secretary Chaffin. Chief Krestan reported that a more comprehensive study is being performed by the Illinois Fire Chiefs Association (IFCA) and the Northern Illinois Association of Fire Protection Districts (NIAFPD). Both studies should be compiled by the first quarter of 2017. Discussion took place. The motion carried by a roll call vote (4 ayes – Moeller, Chaffin, Costin, Frank / 1 abstain – Perry / 0 nays).

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Commissioners will conduct candidate final interviews at their January meeting.

Pension Board Report

Deputy Chief Krestan reported that the Pension Board did not meet in December. Their next meeting is January 23, 2017.

IAFPD / NIAFPD Report

President Frank reported that the NIAFPD Conference will take place January 26-28, 2017.

DUCOMM Report

Deputy Chief Krestan provided an update on the progress of DUCOMM's second facility. Discussion took place on funding obligations. Comprehensive documents are in Sugarsync.

Chief's Report: Summary and Administrative Calendar

Chief Krestan reported that Lt. Scott Gray has been selected to fill the position of Training/Safety Officer effective January 1, 2017. The Insurance Committee met with three health insurance brokers, the tower repair at Station #51 is going well. Anthony Langford had surgery. New uniforms will be implemented January 1st. Looking into companies to perform an IT system audit.

Trustee Items for Discussion

Vice President Costin asked if any progress has been made regarding the Fire Chief RFP's. Four firms have been contacted. Discussion took place. The majority of the Board agreed to schedule a special meeting on January 3, 2017 at 5:00 p.m. Vice President Costin reported on her attendance at the annual TIF meeting.

Treasurer Perry thanked FMI Tony James for coordinating the Kids Christmas Party. Treasurer Perry requested a report on the Personal Property Replacement Tax.

Secretary Chaffin stated that he has full confidence in Chief Krestan's performance to-date and conducting a Chief search will ultimately validate the Board's decision.

Trustee Moeller commented on his support of Chief Krestan as well.

President Frank reported that Commissioner Kelly was recognized as the Commissioner of the Year by the Village of Woodridge. Additionally, two of our paramedics were recognized for the delivery of a baby. Lisle-Woodridge presented a plaque to Sean Fields for becoming an Eagle Scout. The Woodridge ARC open house is on December 28, 2017. The Board wished Staff a Happy Holiday.

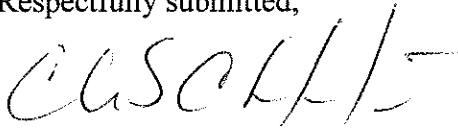
CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the Board, at 6:18 p.m. Treasurer Perry 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,



Chad S. Chaffin, Secretary
Board of Trustees