

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Station #51 1005 School Street Lisle, IL
Tuesday, January 24, 2017 **5:00 p.m.**

CALL TO ORDER
ROLL CALL

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Chaffin |
| <input type="checkbox"/> Trustee Moeller | <input type="checkbox"/> Chief Krestan | <input type="checkbox"/> James Howard - Finance | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

Staff: EMS Coordinator Weaver, Training/Safety Officer Gray.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve December 20, 2016 Board of Trustee Regular Meeting Minutes
2. Approve January 3, 2017 Special Meeting Minutes
3. Approve Purchase Order 12-21-16 thru 01-24-17 - \$13,596.93
4. Approve January 10, 2017 Recurring A/P Expenditures - \$696,045.82
5. Approve January Accounts Payable Expenditures - \$1,022,765.05 (inclusive of item #4)
6. Acknowledge Receipt of December 2016 Financial Report

FINANCIAL REPORT

- Monthly Presentation

James Howard

MATTERS OF THE PUBLIC

OLD BUSINESS

Review, discuss, and/or take action on matters relative to the following:

1. Fire Chief Recruitment

Board of Trustees

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

1. Approve Ordinance No. 17-__ __ Adopting a Travel Expense Control and Reimbursement Policy for the Lisle-Woodridge Fire Protection District to Comply with the Local Government Travel Expense Control Act
Board of Trustees
2. Approve Resolution No. 17-__ __ Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Fire Chief to Execute a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months
Board of Trustees
3. BOT Authorization for BOFC to Begin the Hiring Process
Board of Trustees
4. Accreditation Presentation
Chief Krestan/Greg Benson
5. Board of Fire Commissioners Report
Vice President Costin / Chief Krestan
6. Pension Board Report
Treasurer Perry / Chief Krestan
7. IAFFPD / NIAFFPD Report

- NIAFFPD Conference January 26-29, 2017

8. DUCOMM Report
9. Chief's Report: Summary & Administrative Calendar
10. Trustee Items for Discussion
11. Necessary Action Relating to Closed Session

Chief Krestan

Board of Trustees
Board of Trustees

CLOSED SESSION

1. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21).
2. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
3. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
4. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

ADJOURN

Last Resolution/Ordinance: 12/20/2016 – Ordinance No. 16-17 FY 2016 Tax Levy