

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, January 28, 2014
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the Closed Session Meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:17 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois for the purpose of discussing pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11), Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1)) and the Semi-Annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21).

ROLL CALL

In attendance were President Lawrence, Vice President Lowe, Secretary Kagann, Treasurer Frank and Trustee Althoff. Also present: Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Finance Director Beshears, Bureau Chief French, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Bateman, Attorney Weiler and Recording Secretary McClain.

Pending, Probable, or Imminent Litigation

Attorney Weiler reported that the appeal has been filed in the declaratory case. The position of the insurance company on the appeal was that the complaints against the District are covered by two different policies. The issue is that the District did not act expecting damages to occur.

Attorney Weiler had nothing new to report on the Federal case. No date to reconvene has been established.

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District

Chief Freeman shared with the Board an incident that occurred with a patient on New Year's Eve.

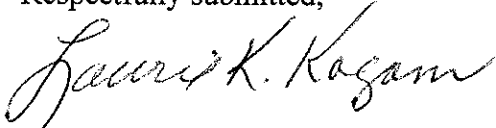
Semi-annual Review of Closed Session Meeting Minutes

The Board of Trustees conducted the semi-annual review of closed session meeting minutes. The dates of the closed session meeting minutes that were reviewed were as follows; 06/07/82, 12/14/82, 10/10/95, 11/14/95, 02/13/96, 02/27/96, 03/12/96, 06/06/96, 09/24/96, 07/24/2001, 08/28/01, 04/26/11, 08/23/11, 10/25/11, 11/22/11, 01/24/12, 02/28/12, 03/29/12, 05/22/12, 06/26/12, 07/06/12, 07/24/12, 08/28/12, 09/25/12, 10/08/12, 10/23/12, 11/27/12, 12/18/12, 01/22/13, 03/19/13, 04/23/13, 07/23/13, 08/08/13, 08/27/13, 09/24/13, 10/22/13, 11/26/13 and 12/17/13.

ADJOURNMENT

Having taken no action in closed session, at 6:51 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,



Laurie K. Kagann, Secretary, Board of Trustees

These closed session meeting minutes were released for public viewing by the Board of Trustees at their February 23, 2016 regularly scheduled meeting.

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