

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

Station #51 1005 School Street Lisle, IL
Thursday, July 16, 2015 **4:00 p.m.**

CALL TO ORDER

ROLL CALL

- President Frank Vice President Lowe Secretary Althoff Treasurer Perry
 Trustee Costin Finance Dir Beshears Chief Freeman Rec Sec McClain

Staff: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, EMS Coordinator Weaver.

MATTERS OF THE PUBLIC

NEW BUSINESS

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

- | | |
|--|--------------------------|
| 1. Health Insurance | <i>Board of Trustees</i> |
| • Horton Presentation | |
| 2. Legal Service RFI - Final | <i>Board of Trustees</i> |
| 3. Ambulance Billing Services Proposal | <i>Board of Trustees</i> |
| 4. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CLOSED SESSION

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).

ADJOURN

Last Resolution/Ordinance: 06/23/2015 – Resolution #15-07 To Change Trustee with Respect to the Lisle-Woodridge Fire District Deferred Compensation Plan for Public Employers 457 Governmental Plan and Trust Document.