Lisle-Woodridge Fire District

Board of Trustees Special Meeting Minutes Thursday, July 16, 2015 4:00 p.m. Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the special meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 4:02 p.m. on Thursday, July 16, 2015, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Chief Freeman, Finance Director Beshears. Trustee Costin was absent and excused. Also present: Deputy Chief Anderson, Bureau Chief Spinazola, Union President Capua, Battalion Chief Johnsen, Battalion Chief Mulford and Captain Gaebel.

PLEDGE OF ALLEGIANCE

Battalion Chief Johnsen led everyone in the Pledge of Allegiance.

MATTERS OF THE PUBLIC

None.

NEW BUSINESS

Health Insurance

Chief Freeman summarized the documents that were placed in the packet regarding the Health Insurance Plan. Chief Freeman reported that a solid meeting took place with IPBC. There is not a lot of information at this time, but IPBC is preparing a quote which may be available by the August meeting. Discussion took place.

Motion was made by President Lowe, second by Treasurer Perry to approve Horton Insurance as the District Broker and Blue Cross Blue Shield of Illinois (BCBS of IL) as the health insurance provider with a rate increase of no more than 10% above the 2014-15 Plan year. Motion carried by a roll call vote: 4 ayes – Lowe, Perry, Althoff, Frank / 0-nays / 1 absent – Costin).

Ambulance Billing Services Proposal

Deputy Chief Anderson summarized the open bidding and scoring process. It is the Staff's recommendation to engage Andres Medical Billing Service as the ambulance billing provider, at a rate of 4% with a proposed start date of August 1, 2015. With Board approval, a contract can be available by the July 28, 2015 regular meeting. Discussion took place regarding terms and procedures.

Having met all the requirements of open bidding, a motion was made by Treasurer Perry, second by Secretary Althoff to engage Andres Medical Billing Service as the District ambulance billing provider, subject to contract review. Motion carried by a roll call vote: 4 ayes – Perry, Althoff, Lowe, Frank / 0 nays / 1 absent – Costin).

Legal Service RFI - Final Discussed in Closed Session.

CLOSED SESSION

At 4:32 p.m. motion was made by Secretary Althoff, second by Vice President Lowe to go into closed session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5ILCS 120/2 (c) 1). The motion carried by a roll call vote (4 ayes – Althoff, Lowe, Perry, Frank / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 4:52 p.m. Present were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Chief Freeman, Finance Director Beshears, Deputy Chief Anderson, Bureau Chief Spinazola, Union President Capua, Battalion Chief Johnsen and Recording Secretary McClain. President Frank summarized discussion that took place in closed session regarding the legal RFI's. Motion was made by Secretary Althoff, second by Treasurer Perry to engage the law firm of Ottosen, Britz, Kelly, Cooper, Gilbert and DiNolfo as the District attorney's subject to clarification of term and other primary issues. Motion carried by a roll call vote (4 ayes – Althoff, Perry, Lowe, Frank / 0 nays / 1 absent – Costin).

Chief Freeman is seeking clarification from Todd Schroeder of Lauterbach and Amen regarding Pension contribution figures in the Actuary Report. A conference call is being set up on or before July 28, 2015 for this purpose.

ADJOURNMENT

There being no further business to come before the Board, at 4:56 p.m. President Frank made a motion to adjourn the meeting. Secretary Althoff seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays).

Respectfully submitted,

Thomas Althoff

Secretary, Board of Trustees