

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

ROLL CALL

In attendance were President Frank, Vice President Costin, Treasurer Perry, Trustee Moeller, Chief Freeman, Finance Director James Howard and Recording Secretary McClain. Also present: Deputy Chief Krestan, Battalion Chief Johnsen, Battalion Chief Mulford and Union President Capua. Secretary Chaffin was absent and excused.

PLEDGE OF ALLEGIANCE

Trustee Moeller led everyone in the Pledge of Allegiance.

President Frank amended the agenda to address items #1 under New Business.

Oath of Office for Appointed Trustee

President Frank administered the Oath of Office to Trustee Anthony Moeller.

COMMUNICATIONS RECEIVED

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

Station #52 Roof Repair Bid Approval

Deputy Chief Krestan reported on the bids received for the roof repair at Station #52. Discussion took place.

Motion was made by Treasurer Perry, second by Vice President Costin to award the contract from Advanced Roofing to repair the roof at Station #52 at a cost not to exceed \$50,500.00. The motion carried by a roll call vote (4 ayes – Perry, Costin, Moeller, Frank / 0 nays / 1 absent - Chaffin).

Discussion on Pension Funding

James Howard made a presentation on Pension Funding. Mr. Howard presented several optimal plans to reach 100% funding over the next 25 years. The Board asked questions and received answers from Mr. Howard. No action was taken.

Employee Health Insurance Annual Renewal

James Howard highlighted the presentation provided by Horton Insurance Group for the employee health and dental insurance. Mr. Howard also presented information received from the Intergovernmental Personnel Benefits Cooperative (IPBC). Discussion took place. The majority of

the Board agreed that staff should begin the insurance acquisition planning by March 1st. In addition the OPEB strategy options should be looked at by November 1st.

Motion was made by Vice President Costin, second by Treasurer Perry to accept the BlueCross BlueShield employee health insurance proposal as presented. The motion carried by a roll call vote (4 ayes - Costin, Perry, Moeller, Frank / 0 nays / 1 absent- Chaffin).

ADJOURNMENT

There being no further business to come before the Board, at 6:21 p.m. Vice President Costin made a motion to adjourn the meeting. Treasurer Perry seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,



Chad Chaffin
Secretary, Board of Trustees