

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Tuesday, March 8, 2016 5:00 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 5:00 p.m. on Tuesday, March 8, 2016, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Althoff, Treasurer Perry, Trustee Chaffin, Chief Freeman, Attorney Ottosen and Attorney Wargo (5:15).

PLEDGE OF ALLEGIANCE

Chief Freeman led everyone in the Pledge of Allegiance.

MATTERS OF THE PUBLIC

None.

NEW BUSINESS

CLOSED SESSION

At 5:04 p.m. motion was made by Treasurer Perry, second by Secretary Althoff to go into closed session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1). The motion carried by a roll call vote (5 ayes – Perry, Althoff, Chaffin, Costin, Frank / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 5:53 p.m.

Present: President Frank, Vice President Costin, Secretary Althoff, Treasurer Perry, Trustee Chaffin, Chief Freeman, Attorney Ottosen and Attorney Wargo.

ADJOURNMENT

There being no further business to come before the Board, at 5:54 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 (5 ayes / 0 nays).

Respectfully submitted,



Thomas Althoff
Secretary, Board of Trustees