

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
3705 RINGWOOD ROAD, RINGWOOD, IL 60072
FRIDAY, DECEMBER 7, 2018

- I. Special Meeting was called to order at 8:30 a.m.
- II. Roll Call - *Trustee Meyer, Trustee Miller, Trustee Justen, Trustee Bennett and Trustee Schaefer were present.*
- III. There was no public comment.
- IV. 2019 Health Care Plan
Kalli Ortega from Corkill Insurance was in attendance at the meeting. Trustee Schaefer summarized the health care plan options for 2019. The options presented from Humana and United Healthcare did not include underwriting for the rates provided. The 2019 Health Care Plan committee recommended Option 1 as referred to on the information memo with Blue Cross/Blue Shield including the 5.5% increase. The HRA splits the deductible 50/50 and changing to HSA doesn't change the plan. In the BCO network, Advocate is not in the BCO network but is in the PPO network.

Motion to Approve Blue Cross/Blue Shield for 2019 health care plan – Trustee Schaefer. Second – Trustee Bennett. Roll Call: Trustee Meyer – aye, Trustee Miller – aye, Trustee Bennett – aye, Trustee Justen – aye, Trustee Schaefer – aye. Motion passed 5 to 0.

Motion to Renew the HRA and Flex Plans for 2019 – Trustee Schaefer. Second – Trustee Justen. Roll Call: Trustee Meyer – aye, Trustee Miller – aye, Trustee Bennett – aye, Trustee Justen – aye, Trustee Schaefer – aye. Motion passed 5 to 0.

- V. Furniture Station 1
An independent interior designer was hired by MTFPD for \$3,500 to put together the specifications for a Request For Proposal (RFP). From the RFP, two bids were received from Warehouse Direct, bidding only on the seating, and from Rieke Office Interiors, bidding the entire project. The competitive bidding act was followed. The delivery time frame for the furniture is four to six weeks from placing the order. An inventory of all of the old furniture will be created and discussion included auctioning the old furniture. Nesting chairs will be ordered for the training room.

Motion to Approve an amount not to exceed \$85,456 plus shipping costs for the purchase of furniture for Station 1 – Trustee Schaefer. Second – Trustee Bennett. Roll Call: Trustee Meyer – aye, Trustee Miller – aye, Trustee Bennett – aye, Trustee Justen – aye, Trustee Schaefer – aye. Motion passed 5 to 0.

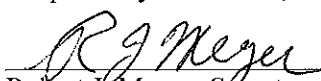
- VI. Discussion of Lieutenant Promotion
The retirement of Lt. Guy Miller has left a vacancy in the department.

Motion to approve promoting Todd Robel to Lieutenant at the December 20 regular meeting – Trustee Schaefer. Second – Trustee Bennett. On a voice vote, all ayes, motion passed 5–0.

Motion to approve a salary increase of 3.9% retroactive to November 9 for Battalion Chief Sears – Trustee Meyer. Second – Trustee Bennett. On a voice vote, all ayes, motion passed 5 – 0.

- VII. Adjournment
Motion to adjourn – Trustee Meyer. Second – Trustee Bennett. The meeting adjourned at 9:13 a.m.

Respectfully Submitted,


Robert J. Meyer, Secretary