

**Minutes of the September 28, 2015  
Special Meeting of the Board of Trustees of the  
West Chicago Fire Protection District  
Held at Fire Station One  
200 Fremont Street, West Chicago, Illinois**

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Call to Order / Roll Call

President Janaes called the meeting to order at 5:00 p.m. On a roll call, Trustees Murphy, Grobe, Gagliardi and Bratcher, also answered present.

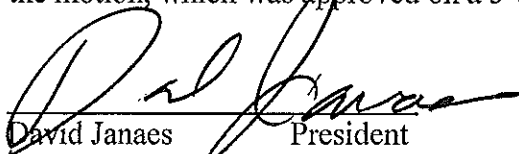
Also present were the following:                      Assistant Fire Chief Tim Leidig

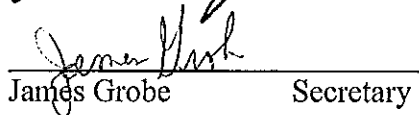
New Business:

A motion was made by Trustee Murphy authorizing the approval of the BlueCross BlueShield health insurance plans as presented by the District's broker Digital Benefit Advisors with a renewal date of October 1, 2015 with a monthly premium of \$56,854.66. Trustee Bratcher seconded the motion, which was approved by a 5-0 vote.

Adjournment:

Trustee Murphy moved to adjourn the meeting at 5:06 p.m. Trustee Gagliardi seconded the motion, which was approved on a 5-0 vote.

  
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David Janaes                      President

  
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James Grobe                      Secretary