



**MINUTES OF THE REGUAR MEETING OF THE BOARD OF TRUSTEES
LINCOLNSHIRE-RIVERWOODS FIRE PROTECTION DISTRICT**

July 6th, 2022

**HELD AT 671 WOODLAND PARKWAY, VERNON HILLS,
VERNON TOWNSHIP, LAKE COUNTY ILLNOIS**

Trustee Chris Kennedy called the July 6th, 2022, special meeting of the Board of Trustees of the Lincolnshire-Riverwoods Fire Protection District to order at 2:00 p.m. with the Pledge of Allegiance at the Station 53 (671 Woodlands Parkway) Training Room.

A roll call attendance was taken as follows: Trustee Chris Kennedy – present;
Trustee Anthony Hanes – present.

Also, in attendance were Chief Tom Krueger; Deputy Chief Scott Knelsey, IT Coordinator/Project Manager Keith Halfman, Union President Tyler Reynolds, and Georgia Stathopoulos (HR Support), One Digital representatives. Quorum present.

Public comment – Nothing from the present audience.

NEW BUSINESS:

1. One Digital (Employee Benefits) presented to the Board of Trustees an overview of their company and services they can provide to the organization (LRFD). Several questions were asked by the Board of Trustees as they relate to One Digital services and were answered to the liking of the Board. Trustee Kennedy and Trustee Hanes advised Chief Krueger to take the necessary steps and procedures to enter into a business relationship with One Digital for employee insurance benefits (health, dental, vision, MetLife, etc.) and terminate current relationship with Assure Partners for similar services.

CLOSED SESSION: No

ADJOURNMENT: A motion was made to adjourn meeting at 2:46 pm by Trustee Hanes, seconded by Trustee Kennedy. A roll call vote was taken as follows:

Trustee Kennedy – yes; Trustee Hanes – yes.

Motion carried

Secretary, Board of Trustees (LRFPD)