

TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

January 21, 2013

- I. CALL TO ORDER
- II. MINUTES
Approval of District Meeting Minutes – 17, December 2012
- III. TREASURER'S REPORT
Approval of December 2012 Treasurer's Report including bills for the District.
- IV. NEW BUSINESS
Ordinance 13-O-01 – An Ordinance providing for Plan Review and Approval Fees
- V. COMMUNICATIONS
- VI. COMMISSIONER'S REPORT
- VII. OLD BUSINESS
- VIII. CHIEF'S REPORT
- IX. ATTORNEY'S REPORT
- X. CLOSED SESSION
5 ILCS 120/2 (c)(1) For the purpose of discussing personnel and financial matters
- XI. RE-CONVENE TO OPEN MEETING
- XII. AUDIENCE COMMENTS – limited to agenda
- XIII. ADJOURNMENT

17, January 2013
Adm. Asst. Terri Radek

FOUNDED IN 1946

TRUSTEES

Hamilton "Bo" Gibbons
Jill K. Strenzel
Michael L. Orrico



CHIEF ADMINISTRATOR

Michelle A. Gibson

DEPUTY CHIEF

Paul L. Ross

DEPUTY CHIEF

Jack L. Mancione

TRI-STATE

FIRE PROTECTION DISTRICT

419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 21, JANUARY 2013
AT STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 18:30 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Chief Gibson, Fire Marshal Zalesiak, Finance Director Gergits and Adm. Asst Radek.

II. MINUTES OF THE 17, DECEMBER 2012 MEETING

Trustee Gibbons made a motion to accept the minutes as written for the meeting of 17, December 2012. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0.

III. TREASURER REPORT

Trustee Orrico presented the Treasurer's Report along with the bills for December 2012. Motion to accept the Treasurer's report as presented and to pay the bills for December 2012 was made by Trustee Gibbons. Motion seconded by Trustee Orrico. Motion approved by roll call vote roll call vote: Gibbons-Aye, Strenzel-Aye, Orrico-Aye. (3-0-0).

IV. NEW BUSINESS

Proposed Ordinance 13-O-01 deferred to February 2013.

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V. OLD BUSINESS

1. Trustee Strenzel received tax objection letter – Corporate Fund, due last week in February. Currently saving for station renovations will respond. Trustee Gibbons questioned if we need to run by the attorney, Trustee Strenzel said no and will copy everyone her response as in the past.
2. One (1) packed was received for the upcoming April election. Trustee Orrico will be running unopposed as noted by the ballot sent by Trustee Strenzel to county for the April election.
3. Recent Pension Board Meeting, which ran 13 minutes and centered around fund investments. Trustee Strenzel will be including meeting minutes in the Trustee meeting and noted Pension board meetings are held quarterly.
4. Trustee Strenzel said she will be sending a letter downstate to the State Records Dept. to get permission to destroy tapes of past Trustee Closed session meetings. Trustee Strenzel stated we are following the process to destroy tapes per the latest Open Meetings act changes.

VI. COMMUNICATIONS

Trustees received notification of the Annual Argonne meeting, nobody from Tri-State will be attending as the topic of Natural Gas as it is not overly relevant.

VII. CHIEF'S REPORT

1. Chief Gibson informed the Board that Deputy Chief Mancione's father passed away today, January 21. He was a retired Lieutenant from Pleasantview FPD. Service information to follow.
2. Dispatch project is winding down. New microwaves, phone lines should reduce expenses. Still determining what lines will be permanently disconnected. Once known what lines are not needed there may be a change in carriers.
3. ADT contacted Tri-State as part of a Community Out-Reach program due to a resident emergency. Thanks to Tri-State the resident was safe and ADT made a \$5000.00 donation to the 9-11 Memorial – Keep the Flame Going. Photos were taken by Sandy Bosch.
4. Received a clean copy of the Fire Safety and Security contract which needs to be re-signed by both parties.
5. 1-10-13 negotiations were cancelled, FF Bulat forgot he was on furlough.
6. FF Decho's step mother passed away. She had been affiliated with the fire service in the past and will be remembered. The funeral was held in Tennessee where she resided.
7. Chief Gibson requested Fire Marshal Zalesiak attend meetings to present regular updates. In the February meeting new fees will be discussed.

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VIII. ATTORNEY'S REPORT

None

IX. COMMISSIONER'S REPORT

None

X. AUDIENCE COMMENTS

None

XI. CLOSED SESSION

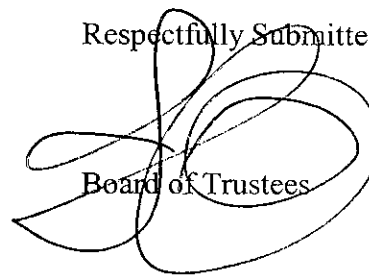
At 18:43 hours, Trustee Gibbons made a motion to close the Regular Open Meeting and open a Closed Session for the purpose of financial and personnel matters. Motion seconded by Trustee Orrico. Motion approved by the board 3-0-0.

At 19:01 hours, Trustee Gibbons made a motion to adjourn the closed session and return to the Regular Open Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0.

XII. ADJOURNMENT

With no further business before the Board Trustee Gibbons made a motion to adjourn the Regular Scheduled Board Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0. Meeting adjourned at 19:01 hours.

Respectfully Submitted:



Board of Trustees