

# TRI-STATE FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES MEETING

Station 3 – 7:00pm CST

January 21, 2014

- I. CALL TO ORDER
- II. MINUTES
  - Approval of District Meeting Minutes – 16, December 2013
  - Approval of Special Meeting Minutes – 20, December 2013
- III. TREASURER'S REPORT
  - Approval of December 2013 Treasurer's Report including bills for the District
- IV. NEW BUSINESS
  - Resolution 13-R-002 20 Year Service – Craig W. Jansen
- V. COMMUNICATIONS
  - Thank you to Lisle-Woodridge Fire Protection District
  - Thank you from Kovacic
  - Thank you – (Buck rescue)
  - E-mail – Kremidas
  - IAFPD – Training
  - Commissioner 2014 Meeting Schedule
  - Commissioner Meeting Minutes from Nov. 11, and Dec. 10, 2013
- VI. COMMISSIONER'S REPORT
- VII. OLD BUSINESS
- VIII. CHIEF'S REPORT
- IX. ATTORNEY'S REPORT
- X. AUDIENCE COMMENTS
- XI. CLOSED SESSION
  - (5 ILCS 120/2) (Sec 2- (c), (1) The appointment, employment, compensation, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against and employee of the public body or against legal counsel for the public body to determine its validity.
- XII. RE-CONVENE TO OPEN MEETING
- XIII. ADJOURNMENT

18, January 2014

Board Secretary, Jill Strenzel

**TRUSTEES**

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



**CHIEF ADMINISTRATOR**

Michelle A. Gibson

**DEPUTY CHIEF**

**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 2014  
AT STATION #3.**

**I. CALL TO ORDER**

The meeting was called to order at 19:02 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Deputy Chief Mancione, and Attorney Brian Crowley.

**II. MINUTES**

Trustee Gibbons made a motion to accept the minutes as written for the meeting of 16, December, 2013. Motion seconded by Trustee Strenzel. Motion approved by the board 3-0-0.

Trustee Orrico made a motion to accept the minutes as written for the meeting of 20, December, 2013. Motion seconded by Trustee Gibbons. Motion approved by the board 3-0-0.

**III. TREASURER'S REPORT**

Trustee Orrico presented the Treasurer's Report along with the bills for December 2013. Motion to accept the Treasurer's Report as presented and to pay the bills for December 2013 was made by Trustee Gibbons. Motion seconded by Trustee Strenzel. Roll call vote held. Orrico – Aye, Gibbons – Aye, Strenzel – Aye. Motion approved by the board 3-0-0.

**IV. NEW BUSINESS**

Craig Jansen unable to make meeting, 20 year award deferred to next meeting.

**V. COMMUNICATIONS**

Board was in receipt of communication listed on the agenda. Trustee Orrico asked about the Kremidas email. Deputy Chief responded that Willow Springs business manager Bill Murray has addressed the matter.

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VI. COMMISSIONER'S REPORT

Commissioner Jewell provided an update on the good progress on the next promotional test.

Commissioner Jewell reported that he had completed his 3 year terms as the head of the Illinois Police and Fire Commissioners and enjoyed the work. The board thanked Commissioner Jewell for his efforts.

VII. OLD BUSINESS

Trustee Strenzel reviewed the changes to the Minutes of September 16, 2013 and discussed the updates per the prior meetings. Trustee Strenzel made a motion to accept the revisions. Motion seconded by Trustee Orrico. Motion approved by the board. 2-0-1

Trustee Orrico asked about listening to the closed tapes. Trustee Strenzel requested the conversation be conducted in closed session.

VIII. CHIEF'S REPORT

Deputy Chief Mancione discussed the bad fuel event that occurred related to Darien City gas pumps. Darien alerted Tri-State of the issue. Three of the four front line apparatus were affected (511, 521 and Truck 539). 511 had the most exposure and all vehicles were services and will need to be monitored for long term impact.

IX. ATTORNEY'S REPORT

Attorney Crowley reported he had no items for open session

X. AUDIENCE COMMENTS

None

XI. CLOSED SESSION

At 19:43, Trustee Gibbons made a motion to recess the regular board meeting and move into a closed session for the purpose of discussing matters related to 5ILCS 120/2 Section 2(c)(1) as noted on the agenda. Motion seconded by Trustee Orrico. Roll call vote held. Orrico – Aye, Gibbons – Aye, Strenzel – Aye. Motion approved by the board 3-0-0.

Personnel matters were discussed.

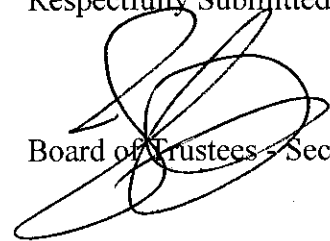
At 19:56, Trustee Gibbons made a motion to recess the closed session and return to the regular board meeting. Motion seconded by Trustee Orrico. Motion approved by the board 3-0-0.

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V. ADJOURNMENT

At 19:58, with no further business before the Board Trustee Gibbons made a motion to adjourn the Regular Board Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 3-0-0.

Respectfully Submitted:



Board of Trustees - Secretary