

FOUNDED IN 1946

**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

**NOTICE \* \* NOTICE \* \* NOTICE**

The Board of Trustees of the Tri-State Fire Protection District will hold a Special Meeting on **Wednesday, January 29, 2014** at 7:00 pm at Station #3

- I. CALL TO ORDER
- II. OLD BUSINESS -
- III. CLOSED SESSION

(5 ILCS 120/2)(Sec. 2 -( c) (1)) The appointment, employment, compensation, discipline, 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 an employee of the public body or against legal counsel for the public body to determine its validity, as well as minutes, previous session.

- IV. RE-CONVENE TO OPEN MEETING
- V. AUDIENCE COMMENTS
- VI. ADJOURNMENT

Posted By: Terri Radek  
Admin. Asst.  
24, January 2014

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF  
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 29, JANUARY 2014  
AT STATION #3.**

**I. CALL TO ORDER**

The meeting was called to order at 19:00 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Deputy Chief Mancione, and Attorney Brian Crowley.

Audience per sign-in sheet: Katie Drews, Patrick McCraney, FF Allenspach

**II. CLOSED SESSION**

At 19:01, Trustee Gibbons made a motion to recess the special 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 20:11, Trustee Gibbons made a motion to recess the closed session and return to the special board meeting. Motion seconded by Trustee Orrico. Motion approved by the board 3-0-0.

**III. AUDIENCE COMMENTS**

None

**V. ADJOURNMENT**

At 20:12, with no further business before the Board Trustee Gibbons made a motion to adjourn the Special Board Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0.

Respectfully Submitted:

Board of Trustees Secretary

A large, stylized handwritten signature in black ink, written over the printed name of the Secretary. The signature is fluid and cursive, with a prominent loop at the end.