

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 Monday 10, February 2014 at 7:00 p.m. at Station #3, 10 S. 110 Madison Street, Burr Ridge.

- I. CALL TO ORDER
- II. CLOSED SESSION
(5 ILCS 120/2(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 an employee of the public body or against legal counsel for the public body to determine its validity.
- III. RE-CONVENE TO OPEN MEETING
 - A. Action on Retirement Agreement of the Tri-State Fire Protection District Fire Chief
 - B. Appointment of the new Tri-State Fire Protection District Fire Chief
- IV. AUDIENCE COMMENTS
- V. ADJOURNMENT

07, February 2014
Finance Director D. Gergits

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 10, FEBRUARY, 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, Chief Gibson, Deputy Chief Mancione, and Attorney Brian Crowley.

Audience per sign-in sheet: Katie Drews, Patrick McCraney, Diana Lantini, Nicholas Lantini, Steve Riley, Rich Toth, Tyna Kaczanowski, Craig Jansen, Trish Matook, Kevin Kramer. Note: Others attended but did not sign in.

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 19:46, 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. RE-CONVENE TO OPEN MEETING

At 19:01, Trustee Gibbons made a motion to recess the special board meeting and Trustee Gibbons made a motion that the board of trustees of Tri-State Fire Protection District approve and direct the Board President to sign the Retirement Agreement with Chief Michelle Gibson in substantially the form presented to the Trustees and further accept Chief Michelle Gibson's request to retire as Fire Chief and from her employment at Tri-State Fire Protection District, effective February 15, 2014 subject to the terms of the Retirement agreement. Motion seconded by Trustee Orrico. Roll call vote held. Orrico – Aye, Gibbons – Aye, Strenzel –Aye. Motion approved by the board 3-0-0.

PAGE 2
TRI-STATE SPECIAL BOARD MEETING
10, FEBRUARY, 2014

Trustee Gibbons made a motion that the Board of Trustees appoint Jack Mancione as the new Fire Chief of Tri-State Fire Protection District, effective February 18, 2014 upon swearing in and subject to Chief Michelle Gibson's retirement agreement with Tri-State Fire Protection District becoming effective. Motion seconded by Trustee Orrico. Roll call vote held. Orrico – Aye, Gibbons – Aye, Strenzel –Aye. Motion approved by the board 3-0-0.

IV. AUDIENCE COMMENTS
None

V. ADJOURNMENT

At 19:48, with no further business before the Board Trustee Gibbons made a motion to adjourn the Special Board Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 3-0-0.

Respectfully Submitted,

Board of Trustees Secretary

