

TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

April 15, 2013

- I. CALL TO ORDER
- II. MINUTES
Approval of District Meeting Minutes – 19, February 2013
- III. TREASURER'S REPORT
Approval of February 2013 Treasurer's Report including bills for the District
- IV. NEW BUSINESS
Ordinance 13-O-01 Plan Review and Approval Fees
- V. COMMUNICATIONS
Westmont Fire Department - Thank You
Wolf Den 9, Pack 156 Thank-You
- VI. COMMISSIONER'S REPORT
March 12, 2013 Minutes
FF/Paramedic Final Eligibility List 4/10/13
New hire – Mr. David Davis 4/1/2013
- VII. OLD BUSINESS
Sale of Administrative vehicles
- VIII. CHIEF'S REPORT
Dispatch Project
- IX. ATTORNEY'S REPORT
- X. CLOSED SESSION
- XI. RE-CONVENE TO OPEN MEETING
Motions for matters in Closed Session
- XII. AUDIENCE COMMENTS
- XIII. ADJOURNMENT

11, April 2013
Adm. Asst. Terri Radek

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 15, APRIL 2013 AT
STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 18:31 hours by Trustee Strenzel. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Chief Gibson, Attorney Brian Crowley, EMS Coordinator Carbone, Fire Marshal Zalesiak, Mechanic J. McCaig and Adm. Asst. Radek.

Audience: Katie Drews

II. MINUTES OF THE 19, FEBRUARY 2013 MEETING

Trustee Orrico made a motion to accept the minutes as written for the meeting of 19, February 2013. Motion seconded by Trustee Gibbons. Motion approved by the Board 3-0-0.

III. TREASURER REPORT

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

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

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MINUTES OF THE BOARD OF TRUSTEES
15, APRIL 2013

IV. NEW BUSINESS

1. The Board approved Ordinance 13-O-01, An Ordinance Providing for Plan Review and Approval Fees. This Ordinance replaces Ordinance 08-O-03. Fire Marshal Zalesiak stated the Ordinance will provide for fines due to noise, 12 hour repair and if the resident refuses, will be placed on fire watch at an hourly rate. Fines for more than 3 alarms in a 30 day period. We can now charge for after hour investigations. Trustee Gibbons made a motion to approve Ordinance 13-O-01 – An Ordinance Providing for Plan Review and Approval Fees. Trustee Strenzel seconded the motion. Motion approved by the Board 3-0-0. Roll call vote: Gibbons-Aye, Strenzel-Aye, Orrico-Aye.
2. Chief Gibson presented Fire Marshal Zalesiak, EMS Coordinator Carbone, Mechanic McCaig and Administrative Asst. Radek with certificates recognizing the efforts made by each employee and her appreciation for all their efforts. Trustee Gibbons recognized the valuable worth of each employee and thanked everyone. Trustee Orrico commented that the residents don't realize all the worth of the chief and her staff. Trustee Strenzel noted that in the absence of Deputy Chief Mancione, former Deputy Chief Ross and former Division Chief Basek the staff has shown great character in their work performance. Fire Marshal Zalesiak thanked Chief Gibson for her trust and is proud to be a part of the Tri-State family.

V. OLD BUSINESS

The 2 Crown Victorias are up for sale thru April 23, 2013, which at that time bids will be opened.

Trustee Strenzel has not received the election voting canvass at this time but congratulations to Trustee Orrico for his win as he ran unopposed. There was an overall 12 % turn out of voters.

VI. COMMUNICATIONS

Thank you from Westmont FD, and a thank you note from Wolf Den 9 Pack 156. Trustee Gibbons recalled his first visit to the firehouse in 1957.

VII. CHIEF'S REPORT

1. Rules & Regulation policies will conform to new laws and should be complete by new fiscal. July 1 new regulations are effective state wide.
2. Motion/light sensors are up and running at St. 3 and will soon be at all remaining stations.
3. Dispatch project is winding down and is still on target for completion. In June will report savings
4. Budget process will begin in 2 weeks.
5. There was a fire 1 week ago, fire was through the roof and accelerated due to 40 mph winds. Neighbor helped resident out the window. Family pet did not survive. We made arrangements with Rimkus at Clarendon Hills animal cemetery to prepare animal for the family to say their good-byes.
6. Westmont FD is experiencing financial woes. Chief Gibson stated her and Fire Marshal Zalesiak and Asst. Fire Marshall Riley will be in training to respond for MABAS with 1888. Trustee Strenzel asked if we have and IGA with Westmont. 1888 provides space to discuss staging, provides warming and facilities. Chief Gibson stated chiefs can run fire from 1888 and she will check on the liability.
7. In May/June, Chief Gibson will explore early retirement IMRF opportunities for employees once they are 55.

VIII. ATTORNEY'S REPORT

Attorney Brian Crowley stated he had nothing to report.

IX. COMMISSIONER'S REPORT

None

X. CLOSED SESSION

At 19:05 hours, Trustee Gibbons made a motion to close the Regular Open Meeting and open a Closed session for the purpose of personnel matters. Motion seconded by Trustee Orrico. Motion approved by the board 3-0-0.

At 19:26 hours Trustee Gibbons made a notion to adjourn the closed session and return to the Regular Open Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 3-0-0.

XI. AUDIENCE COMMENTS

Katie Drews asked questions related to the Chief's contract, the Chief's November evaluation, if employees are under investigation; and how was the Tri-State District named. Trustee Gibbons answered the Tri-State Village naming component and all other comments are noted for the record.

XII. ADJOURNMENT

Brian Crowley explained to the board the various motions, agenda and minutes requirements for the closed meetings as required by Open Meetings Act.

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 19:31 hours.

Respectfully Submitted:



Board of Trustees