

TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

May 22, 2013

I. CALL TO ORDER

II. MINUTES

Approval of District Meeting Minutes – 15, April 2013

III. TREASURER'S REPORT

Approval of April 2013 Treasurer's Report including bills for the District

IV. NEW BUSINESS

1. Re-appointment of Commissioner Robert Jewell
2. IGA between the Villages of Clarendon Hills, Downers Grove, Oak Brook, Westmont, Hinsdale, Willow Springs and Tri-State Fire Protection District and the DuPage Public Safety Communications (Du-Comm) for the Southeast DuPage County Communications and Radio Networks.
3. April election Vote Canvass

V. COMMUNICATIONS

VI. COMMISSIONER'S REPORT

VII. OLD BUSINESS

1. Dispatch Communications Project-Final Phase
2. Phone System Final Phase

VIII. CHIEF'S REPORT

IX. ATTORNEY'S REPORT

X. 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.

XI. RE-CONVENE TO OPEN MEETING

Motions for matters in Closed Session

XII. AUDIENCE COMMENTS

XIII. ADJOURNMENT

20, May 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

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 22, MAY 2013 AT
STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 18:32 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Chief Gibson, Deputy Chief Jack Mancione, Attorney Jennifer Dunn, Finance Director Gergits and Adm. Asst. Radek.

II. MINUTES OF THE 15, APRIL 2013 MEETING

Trustee Strenzel made a motion to accept the minutes as written for the meeting of 15, April 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 April 2013. Motion to accept the Treasurer's report as presented and to pay the bills for April 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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IV. NEW BUSINESS

1. IGA – 635 Radio Network reimbursable grant, \$250,000.00 Westmont, 250,000.00 Clarendon Hills and 97,000.00 Tri-State. Have received 2 of 3 payments, will be fully reimbursed by next ETSB meeting.

2-year project, copper wire connect to Clarendon Hills tower. Looked into 4 watt satellite single use. Bought 11 watt dish. All area centers are using our equipment, DuComm & ETSB (ABeep) provided the difference. Tri-State spent no additional money, provided needed equipment, no dead spots.

Pleasantview /DuComm need us. Future to become wireless. In June report lines reduced. IFERN uses, makes us a back-up, could become MABAS 12, up to date w/equipment.

Trustee Orrico asked if StarComm was related, D/C Mancione said no. Could be configured in 700 system, StarComm unreliable to date. Back up to digital, ½ dispatch available when 700 is down. Lightning strike we lose everything, dispatch center more complex, failsafe in dispatch goes down. Tri-State calling tree – P. Matook, S. Riley, J. Mancione.

ETSB to grant Bloomingdale 3rd set-up to back-up DuComm & Downers Grove.

IGA not approved by our legal yet. Trustee Strenzel suggests legal approval. Approval pending legal. Trustee Orrico made a motion to approve IGA with legal approval, Trustee Strenzel seconded the motion, motion approved by the board 3-0-0. Roll call vote, Gibbons – Aye, Strenzel- Aye, Orrico-Aye.

2. Opticom IGA – Darien, Burr Ridge, Tri-State, DuComm. Opticoms – expenses, nobody taking ownership to repair. Willowbrook agreeing to share, Pleasantview-ok, Darien says to shut off, Burr Ridge will get back to us. County also uses, 67th & Rt, 83, Cass & 75th and Plainfield Rd., & Cass.
3. Trustee Strenzel received the April vote canvass from County. Trustee Orrico will be sworn in at the June meeting. Trustee Strenzel made a motion to accept the canvass, Trustee Gibbons seconded the motion, Trustee Orrico abstained. Motion approved 2-0-1.

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4. Trustee Orrico asked if we recognize individuals for above and beyond. Trustee Orrico was informed that the Awards Committee was reinstated, and noted that anyone can recommend anyone for a Citizens Award.

V. OLD BUSINESS

DCIC – Darien chamber meeting, Trustee Strenzel attended. Meeting is basically a meeting to announce upcoming events. September 28, 2013 Mayor Weaver will be hosting a Town Hall Meeting at Carriage Greens. Tri-State will have a table at the event. Trustee Strenzel will speak to D. Zalesiak with regards to representing Tri-State.

Pension Board activity – former Deputy Chief Ross was approved by the pension board to receive a non-duty disability pension effective 10/24/2012. It took three meetings 4/2, 4/16, 4/30 to complete the investigation and make the final determination.

VI. COMMUNICATIONS

None

VII. CHIEF'S REPORT

1. The former EMS Coordinator office has been cleared out to make room for a Trustee office.
2. In today's packet there is an article written as to what situations require contacting the attorney for advice.
3. Dispatch, DuComm time delays. EMD not beneficial according to Chief Gibson, no delays in the past 30 days.

VIII. ATTORNEY'S REPORT

Attorney Dunn stated she would save all communication for closed session.

IX. COMMISSIONER'S REPORT

None

X. AUDIENCE COMMENTS

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XI. CLOSED SESSION

At 19:18 hours, Trustee Gibbons made a motion to close the Regular Open Meeting and open a Closed session for the purpose of legal and personnel matters. Motion seconded by Trustee Strenzel. Motion approved by the board 3-0-0.

Legal and personnel matters were discussed.

At 20:49 hours Trustee Gibbons made a motion 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.

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 20:49 hours.

Respectfully Submitted:



Board of Trustees