

**TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING**

July 29, 2013

CALL TO ORDER

I. MINUTES

Approval of District Meeting Minutes – 20, June 2013

II. TREASURER'S REPORT

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

III. NEW BUSINESS

Re-appointment of Trustee Michael Orrico

IV. COMMUNICATIONS

Thank you note from R. Vetrovec

V. COMMISSIONER'S REPORT

VI. OLD BUSINESS

Sale of Crown Victoria's

VII. CHIEF'S REPORT

VIII. ATTORNEY'S REPORT

IX. 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.

X. RE-CONVENE TO OPEN MEETING

Motions for matters in Closed Session

XI. AUDIENCE COMMENTS

XII. ADJOURNMENT

25, July 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

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 29, JULY 2013 AT
STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 18:30 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Chief Gibson, Deputy Chief Mancione, Attorney Terry Creamer and Adm. Asst. Radek. Audience member – Katie Drews, Michael Stoffle.

II. MINUTES OF THE 20, JUNE 2013 MEETING

Trustee Strenzel made a motion to accept the minutes as written for the meeting of 20, June 2013. Motion seconded by Trustee Gibbons. Motion approved by the Board 2-0-1. Trustee Orrico abstained as he was not present at the June 20, 2013 meeting.

III. TREASURER REPORT

Trustee Orrico presented the Treasurer's Report along with the bills for June 2013. Motion to accept the Treasurer's report as presented and to pay the bills for June 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

Trustee Gibbons swore in re-elected Trustee Michael Orrico for the Trustee Term of June 1, 2013 – May, 31 2019. Congratulations Trustee Orrico.

V. COMMUNICATIONS

Chief Gibson asked audience member if she could quiet her camera. Trustee Strenzel asked if photography and videotaping at the meeting is legal without the person recording notifying the board of the intent to record. Attorney Creamer did not think it was a problem but would confirm what is proper. The audience member stated it was a public meeting and picture taking was allowed.

VI. CHIEF'S REPORT

1. Chief reported that both Crown Victoria's were sold to a gentleman named John Dunlop and that both met the minimum bid requirements.
2. Chief reported about a challenging structure fire at 702 69th St, Hinsbrook. Fully involved garage, residents were evacuated but went back for pets. Good decisions were tactically made. Trustee Orrico congratulated Tri-State on a well executed job.

VII. ATTORNEY'S REPORT

Attorney Creamer stated he would save all communication for closed session.

VIII. OLD BUSINESS
none

IX. COMMISSIONER'S REPORT
none

X. AUDIENCE COMMENTS
none

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XI. CLOSED SESSION

At 18:39 hours, Trustee Gibbons made a motion to close the Regular Open Meeting and open a closed session for the purpose of personnel. Motion seconded by Trustee Orrico. Motion approved by the board 3-0-0.

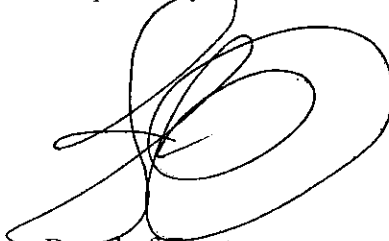
The Closed session was called to order at 18:40 hours personnel matters were discussed.

At 19:27 hours Trustee Gibbons made a motion to adjourn the closed session and return to the Regular Open Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0.

XII. ADJOURNMENT

With no further business before the Board, Trustee Gibbons at 19:30 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 19:30 hours.

Respectfully Submitted:



Board of Trustees