



*Tri-State Fire Protection District  
Board of Commissioners*



**MONTHLY BUSINESS MEETING**

**6:30PM – Tuesday, August 13, 2013  
10S110 Madison St., Burr Ridge, IL**

**AGENDA**

- I. CALL MEETING TO ORDER**
- II. APPROVAL OF THE REGULAR MEETING MINUTES OF TUESDAY 06/11/13  
AND 07-09-2013**
- III. COMMUNICATIONS.**
  - a) To Commission – Northern Alliance Newsletter, Correspondence from FF Schluntz
  - b) Voice mail messages update – July to August
  - c) Chief's Report –
  - d) Other communications –
  - e) Approve Invoices –.
- IV. OLD BUSINESS.**
  - a) Lieutenant testing update
- V. NEW BUSINESS**
  - a) Other New Business (While matters not appearing on the Agenda may be discussed and considered under New Business – no specific, final action may be taken until a specific matter appears on an Agenda and the public has notice that the topic is before the Commission.
- VI. CLOSED SESSION – ( If necessary )**
- VII. OPEN FORUM – AUDIENCE**
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS**
- IX. ADJOURNMENT**

**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 Fire Commissioners for the TRI-STATE Fire Protection District.....For August 13 2013 ...Station #3...Burr Ridge, ILL.

**I. CALL MEETING TO ORDER**

Meeting called to order at 1830 hours by Commissioner Jewell. Present: Commissioner Anderson, Commissioner Baumbach. Absent: Recording Secretary, Jacqueline Timmons.

**II. APPROVAL OF THE REGULAR MEETING MINUTES OF TUESDAY,**

For 6/11/13 and Tuesday 7/9/13. Voice vote: Aye 3, No 0.

**III. COMMUNICATIONS**

- a) To Commission – Northern Alliance newsletter and correspondence from FF Schluntz regarding Lute ant testing. Voice mail messages update – June-July – There were no voice mails. The password was changed.
- b) Chief's Report/Communications – No Chief's report.
- c) Other Communications – No other communications.
- d) Approve Invoices – None

**IV. OLD BUSINESS**

- a) Lieutenant testing update – Deputy Chief Mancione will be at Assessment Center to facilitate the set up of testing.

V. Correspondence from FF Schluntz was reviewed regarding his testing status. FF Schluntz addressed the board and offered his opinion in regards to his qualifications and the educational pre-requisite component. The commission stated that the administration reviews all of the candidates file information and then provides the list of qualified candidates to the commissioners for promotional testing. It was explained that his degree of "Associates in Science" was not the correct educational pre-requisite. Pursuant to FF Schulntz's letter the Commission did ask and receive clarification from the Administration that the Associates in Fire Science degree was the interpretation of the current collective bargaining agreement.

**VI. NEW BUSINESS**

- a) Other New Business (While matters not appearing on the Agenda may be discussed and considered under New Business – no specific, final action may be taken until a specific matter appears on an Agenda and the public has notice that the topic is before the Commission).

VII. CLOSED SESSION (If necessary) – No Closed Session.

VIII. OPEN FORUM – AUDIENCE – No questions.

IX. BOARD MEMBER QUESTIONS AND COMMENTS – None.

X. ADJOURNMENT: Motion made by Commissioner Anderson to adjourn, second by Commissioner Jewell. Voice vote: Aye 3, No 0, Passed. The meeting adjourned at 1921 hours.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Christopher J. Baumbach", with a horizontal line extending to the right.

Christopher J. Baumbach, Secretary  
Board of Fire Commissioners