



*Tri-State Fire Protection District
Board of Commissioners*



MONTHLY BUSINESS MEETING

6:30PM – Tuesday, September 11, 2013

10S110 Madison St., Burr Ridge, IL

AGENDA

I. CALL MEETING TO ORDER

II. APPROVAL OF THE REGULAR MEETING MINUTES OF TUESDAY

08/13/2013

III. COMMUNICATIONS.

- a) To Commission – Mail, Ergo Metrics, Fire and Police Selection (FSPI), Daniel LaVieri (FF Candidate), Illinois Fire Chief Scores, Lawsuit David Basek, Communications from Entry Level FF #2 and John Broiher, Darien Womens Club Chili Cook-Off, Background Check from Theodore Polygraph / Daniel LaVieri
- b) Voice mail messages update – July to August
- c) Chief's Report –
- d) Other communications –
- e) Approve Invoices – IFCA Assessment Center Testing Invoice 8/19/2013 \$3,940.00

IV. OLD BUSINESS.

- a) Lieutenant testing update – Assessment Center review and scores
- b) Background Check for FF Candidate Lavieri completed

V. NEW BUSINESS

- a) David Basek Lawsuit and update
- b) 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.
- c) Entry Level FF#2 requesting a pass on the entry level list

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**

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Minutes of the regular meeting of the Board of Fire Commissioners for the TRI-STATE Fire Protection District....For September 10, 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. Also Present: Patrick Brenn, John Ostrander, Jeff Allenspach and Board Recording Secretary, Jacqueline Timmons.

II. APPROVAL OF THE REGULAR MEETING MINUTES OF TUESDAY, 08/13/2013

Motion by Commissioner Baumbach to approve the minutes of the August 13, 2013, Regular Meeting with noted changes, second by Commissioner Jewell. Voice Vote: Aye 3, No 0; passed.

III. COMMUNICATIONS

- a) To Commission – Mail, Ergo Metrics, Fire and Police Selection (FSPD), Daniel LaVieri (FF Candidate), Illinois Fire Chief Scores, Lawsuit David Basek, Communications from Entry Level FF #2 and John Broihier, Darien Womens Club Chili Cook-Off, Background Check from Theodore Polygraph/Daniel LaVieri - Correspondence was received from Ergo Metrics and Fire and Police Selection regarding their entry level testing. Daniel LaVieri would like to continue in the process. Commissioner Jewell received by e-mail a copy of the lawsuit filed by David Basek. It is being handled by the District. Commissioner Jewell and Administrative Financial Administrator Debbi Gergits received correspondence from a new firefighter who was scheduled to take the fingerprinting and begin the background check, and he requested to take a pass because he has taken a position with Arlington Heights Fire Protection District. Commissioner Jewell contacted Attorney John Broihier to see how to handle it since he took the pass after consenting to continue in the process. It was recommended to advise him that no offer of employment will be extended until he completes the background testing and fingerprinting. If he refuses to continue in the process, he will most likely lose his spot. Commissioner Jewell will confirm with Debbi Gergits to see if a letter has been sent and if she, in fact, is taking care of that. Test scores were received from Illinois Fire Chiefs and will be discussed under New Business. Background check was received for Henry Kriens. The Darien Womens Club wants Tri-State Fire Protection District to participate in their first annual chili cook-off.
- b) Chief's Report – There is no chief's report.

- c) Other Communications – No other communications were received.
- d) Approve Invoices – IFCA Assessment Center Testing Invoice 8/19/2013 \$3,940.00. An invoice was received from Illinois Fire Chief's Association in the amount of \$3,940 for the Assessment Center testing. Invoice No. 3820 dated 8-15-13 was received from Theodore Polygraph in the amount of \$300 for the background check of Charles Prinz. Invoice No. 75 was received from Jacqueline Timmons in the amount of \$50 for secretarial services for September 2013. A motion was made by Commissioner Anderson, second by Commissioner Baumbach to approve and pay the three invoices. Roll Call Vote: Commissioner Jewell, aye; Commissioner Baumbach, aye; Commissioner Anderson, aye. Motion passed.

IV. OLD BUSINESS

- a) Lieutenant testing update – Assessment Center review and scores – The scores were received for the Assessment Center and will remain sealed until the test scores from the Written Examination and the Chief's Merit and Efficiency Points are received.
- b) Background Check for FF Candidate LaVieri Completed. The fingerprint and background check have not been completed for LaVieri.

V. NEW BUSINESS

- a) David Bask Lawsuit and update – discussed under Communications.
- b) 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 – Two of the officers have been promoted. The October meeting will be rescheduled for October 17th.

IX. ADJOURNMENT: Motion made by Commissioner Baumbach to adjourn, second by Commissioner Anderson. Voice vote: Aye 3, No 0, Passed. The meeting adjourned at 1842 hours.

Respectfully Submitted.



Christopher J. Baumbach, Secretary
Board of Fire Commissioners