

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

NOTICE * * NOTICE * * NOTICE

— The Board of Trustees of the Tri-State Fire Protection District will hold a Special Meeting on **Thursday, September 26, 2013** at 4:00 pm at Station #3, 10 S. 110 Madison Street, Burr Ridge.

- I. CALL TO ORDER
- II. Consideration of Agreement with Willow Springs for the provision of fire service.
- III. Revise Dispatch Agreement with Willow Springs
- IV. AUDIENCE COMMENTS
- V. ADJOURNMENT

Posted By: Terri Radek
Admin. Asst.
24, September 2013

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 26, SEPTEMBER 2013
AT STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 1600 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Chief Gibson, Deputy Chief Mancione, Legal Counsel Crowley

II. OPEN SESSION

Chief Gibson and Deputy Mancione discussed the opportunity to enter into a 3 year service contract with Willow Springs to provide fire and rescue services. The companies from Tri-State station #4 will be relocated to Willow Springs firehouse effective October 1, 2013. It is approximately \$1.6M over the 3 years and Willow Springs shares a border with Tri-State along County Line Road so is a natural fit. The IGA agreement was reviewed page by page with the following major points discussed: Trustee Strenzel asked if Tri-State legal review was completed and policy deadlines required in section 7A and 7B of the IGA. Trustee Orrico asked about MABAS coverage changes; Station 4 changes; what does it bind the district to; facilities at Willow Springs for men and women; and communications to the communities of Willow and old Clarendon Heights. Trustee Gibbons asked about use of Willow equipment; insurance; Hydrant coverage in Willow Springs; and Sleeping/day quarters at Willow Springs. All questions were satisfactorily addressed by Chief Gibson, Deputy Chief Mancione and Legal Counsel Crowley.

Trustee Gibbons made as motion to accept the Intergovernmental agreement between Tri-State Fire Protection District and the Village of Willow Springs for Fire and Rescue Services starting October 1, 2013 for a three year term. Motion was seconded by Trustee Strenzel. Rollcall vote – Trustee Gibbons – Aye; Trustee Orrico – Aye, Trustee Strenzel – Aye. Motion approved 3-0-0

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TRI-STATE FIRE PROTECTION DISTRICT
SPECIAL SESSION 26, SEPTEMBER 2013

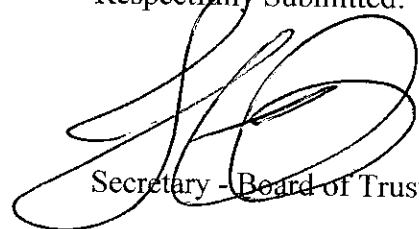
III. AUDIENCE COMMENTS

None

IV. ADJOURNMENT

With no further business before the Board, Trustee Gibbons made a motion to adjourn the Special Board Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0. Meeting adjourned at 1622 hours.

Respectfully Submitted:



Secretary - Board of Trustees