

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 **Tuesday October 8, 2013** at 5:00 pm at Station #3, 10 S. 110 Madison Street, Burr Ridge.

I. CALL TO ORDER

II. 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.

(5 ILCS 120/2 (c)) (2) Collective negotiating matter between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

III. RE-CONVENE TO OPEN MEETING
Motions for matters in Closed Session

IV. ADJOURNMENT

Posted By: Terri Radek
Admin. Asst.
06, October 2013

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 8, OCTOBER 2013 AT
STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 1700 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Chief Gibson, Deputy Chief Mancione, Legal Counsel Creamer and Legal Counsel Dunn.

II. CLOSED SESSION

Trustee Gibbons made a motion to leave the special session and go into closed session at 17:02 for the purpose of personnel and legal matters. Pursuant to (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 as well as (5 ILCS 120/2 (c) (2) Collective negotiating matter between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Motion seconded by Trustee Strenzel. Rollcall Vote. Gibbons – Aye, Strenzel Aye. Motion approved by the board 2-0-0.

The Closed Session was called to order at 17:02 hours by Trustee Gibbons. On roll call: Trustee Gibbons, Trustee Strenzel, Chief Gibson and Deputy Chief Mancione, Legal Counsel Creamer and Legal Counsel Dunn.

Discussions were held on matters dealing with legal and personnel matters.

III. RE-CONVENE SPECIAL SESSION MEETING

With no further matters before the Board, Trustee Gibbons made a motion to adjourn the Closed Session and reconvene the Special Meeting at 18:02 hours. Motion seconded by Trustee Strenzel. Motion approved by the Board 2-0-0.

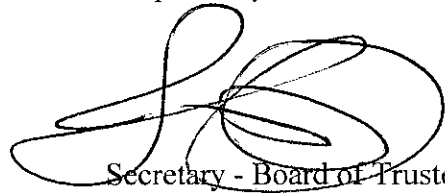
IV. AUDIENCE COMMENTS

None

V. 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 2-0-0. Meeting adjourned at 18:03 hours.

Respectfully Submitted:

A handwritten signature in black ink, consisting of several overlapping loops and flourishes, positioned above the title 'Secretary - Board of Trustees'.

Secretary - Board of Trustees