



*Tri-State Fire Protection District
Board of Commissioners*



MONTHLY BUSINESS MEETING
6:30PM – Thursday, October 17, 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 – Background Check (Dan LaVieri), National Testing Network, Letter of recommendation from Steve Ausmann, Lead EMS instructor / Loyola University medical Center for Daniel LaVieri, Illinois State Police Report (Daniel LaVieri), IFPCA Seminar November 1 -3 Inidan Lakes Resort, District Communications for new health insurance marketplace coverage options.
- b) Voice mail messages update – September to October
- c) Chief's Report –
- d) Other communications –
- e) Approve Invoices –. Invoice # 3890 Theodore Polygraph (Daniel La Vieri) for \$300.

IV. OLD BUSINESS.

- a) Lieutenant testing update – Written examination
- b) Review of entry level FF Daniel LaVieri

V. NEW BUSINESS

- a) David Bask Lawsuit 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



*Tri-State Fire Protection District
Board of Commissioners*



**NOTICE
OF MEETING CHANGE
TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS**

The Board of Fire Commissioners has cancelled the Regular Business Meeting scheduled for Tuesday, October 8, 2013.

The Board has rescheduled this meeting for;

Thursday, October 17, 2013

18:30 hours (6:30PM)

Station #3; 8300 S. Madison St.; BURR RIDGE

**Christopher Baumbach, Secretary
Tri-State Board of Fire Commissioners**

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 October 17, 2013 ...Station #3...Burr Ridge, ILL.

I. CALL MEETING TO ORDER

Meeting called to order at 1900 hours by Commissioner Jewell. Present: Commissioner Anderson, Commissioner Baumbach. Also Present: Joseph Ostrander, Matthew Parris and Board Recording Secretary, Jacqueline Timmons.

II. APPROVAL OF THE REGULAR MEETING MINUTES OF TUESDAY, 09/13/2013

Motion by Commissioner Anderson to approve the minutes of the September 13, 2013, Regular Meeting with noted change to correct the spelling of Mr. Broihier's name. second by Commissioner Jewell. Voice Vote: Aye 3, No 0; passed.

III. COMMUNICATIONS

- a) To Commission – Background Check (Dan LaVieri), National Testing Network, Letter of recommendation from Steve Ausmann, Lead EMS instructor/Loyola University Medical Center for Daniel LaVieri, Illinois State Police Report (Daniel LaVieri), IFPCA Seminar November 1-3, Indian Lakes Resort, District Communications for new health insurance marketplace coverage options. A sales brochure was received from National Testing Network. Commissioner Baumbach received the background check report on Daniel LaVieri, and State Police background check on Daniel LaVieri. The IFPCA Seminar will be held November 1-3 at Indian Lakes Resort.
- b) Messages: Voicemail password has been changed.
- c) Chief's Report – There is no chief's report.
- d) Other Communications – Communication was received from Steve Vogel regarding the October 9th Written Examination. A letter was received from Aaron Kuester, which will be covered under Old Business.
- e) Approve Invoices – Invoice #3890 Theodore Polygraph (Daniel LaVieri) for \$300. Illinois Police & Fire Commissioners 2014 dues, \$375.00. A motion was made by Commissioner Anderson, second by Commissioner Baumbach to approve and pay the invoices. Roll Call Vote: Commissioner Baumbach, aye; Commissioner Anderson, aye; Commissioner Jewell, aye. Motion passed.

IV. OLD BUSINESS

- a) Lieutenant testing update –Written Examination. The Written Examination was held on October 9th and proctored by Commissioner Jewell. All test papers were put in envelopes and sealed and signed across the seal. The testing materials and candidates' envelopes were sent by Commissioner Jewell to the testing company. Scores will be compiled in Closed Session to develop the Initial Eligibility List. Steven Vogel had a

concern on the Written Examination regarding erased answers and problems with pencil erasers. His concern was that his erasures would be misread when the tests were graded by the scanner. Commissioner Jewell contacted Kathryn Ortego. She stated that the tests were scanned first and then hand scored for accuracy. This information was sent to Steve Vogel. Review of entry level FF Daniel LaVieri. The background check results were reviewed and the Illinois State Police Report. Commissioner Baumbach will have him moved on in the process.

V. NEW BUSINESS

- a) David Basek Lawsuit update – There is no update regarding the Basek lawsuit.
- 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 – Aaron Kurt Kuester has requested a pass after indicating he wished to continue in the process. He has another job. After conferring with legal counsel John Broihier, an offer of employment has not been made. Mr. Kuester has until October 23rd. If he does not continue in the process, he will be dropped from the List.

VI. CLOSED SESSION - A motion was made by Commissioner Jewell, second by Commissioner Anderson to adjourn to Closed Session to develop the Initial Eligibility List for the Lieutenant's Promotional Exam. Voice Vote: Aye 3; No 0. Motion carried. The meeting adjourned to Closed Session at 1920 hours.

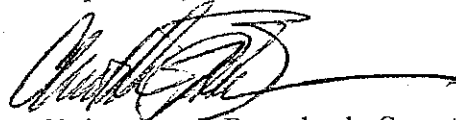
VII. REGULAR MEETING RESUMED – The Regular Meeting resumed at 1948 hours. There is a question that has to be answered concerning educational points. Commissioner Jewell will speak with the Administration and the Initial Eligibility List will be completed once the question is answered.

VIII. OPEN FORUM - AUDIENCE:

IX. BOARD MEMBER QUESTIONS AND COMMENTS –

X. ADJOURNMENT: Motion made by Commissioner Baumbach to adjourn, second by Commissioner Anderson. Voice vote: Aye 3, No 0, Passed. The meeting adjourned at 1955 hours.

Respectfully Submitted.



Christopher J. Baumbach, Secretary
Board of Fire Commissioners

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TRI-STATE**FIRE PROTECTION DISTRICT**

419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

Minutes of the special meeting of the Board of Fire Commissioners for the TRI-STATE Fire Protection District.....For October 22, 2013 ...Station #3...Burr Ridge, ILL.

I. CALL MEETING TO ORDER


Meeting called to order at 18:35 hours by Commissioner Jewell. Present: Commissioner Anderson, Commissioner Baumbach. Also Present: Joseph Ostrander, Matthew Parris, Jeff Allensbach, Patrick Brenn, Richard Littig, Deputy Chief Jack Mancione, and Steven Vogel . Absent: Board Recording Secretary, Jacqueline Timmons.

II. LUITENANT LIST

- a) Correspondence was received from Daniel Krakora, EMS/Fire Science Manager at College of DuPage on October 18th, confirming reviewing the AAS in Fire Service Management Degree Requirements from Moraine Valley Community College, the course work required would directly transfer to the COD Fire Science AAS Degree. Bob Jewell also confirmed that there were no additional outstanding requirements with the Administration as to educational issues with the three candidates.
- b) The initial list was scored and developed. The rank list order indicated Vogel, Ostrander, and Parris. A motion was made to accept this list by Commissioner Jewell a second of the motion was taken from Commissioner Anderson. Voice vote: Aye 3, No 0, Passed. A copy of the list was provided to Deputy Chief Mancione for posting and filing.
- c) The final list was developed after candidate Parris provided a written request to apply his military points to the promotional process. The list was scored and the new rank order list was provided showing Vogel, Parris, Ostrander. . A motion was made to accept this list by Commissioner Jewell a second of the motion was taken from Commissioner Anderson. Voice vote: Aye 3, No 0, Passed. The list was provided to Deputy Chief Mancione for posting and the candidate in attendance were informed of the list.

III. ADJOURNMENT: Motion made by Commissioner Jewell to adjourn, second by Commissioner Anderson. Voice vote: Aye 3, No 0, Passed. The meeting adjourned at 1905 hours.

Respectfully Submitted.



Christopher J. Baumbach, Secretary
 Board of Fire Commissioners