



*Tri-State Fire Protection District
Board of Commissioners*



MONTHLY BUSINESS MEETING

6:30PM – Tuesday, November 12, 2013

10S110 Madison St., Burr Ridge, IL

AGENDA

I. CALL MEETING TO ORDER

**II. APPROVAL OF THE REGULAR MEETING MINUTES OF 10/17/2013,
CLOSED SESSION MINUTES 10/17/2013, And SPECIAL MEETING MINUTES
10/22/2013.**

III. COMMUNICATIONS.

- a) To Commission – Email correspondence from FF Mathew Parris
- b) Voice mail messages update – October - November
- c) Chief's Report –
- d) Other communications –
- e) Approve Invoices – Invoice # SA000024059 Stanard and Associates dated 10/30/2013 for Luitenant promotional written test \$3,360.00

IV. OLD BUSINESS.

- a) Lieutenant testing review
- b) Review of IFPCA Seminar November 1 -3 Indian Lakes Resort

V. NEW BUSINESS

- a) David Basek 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.)

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 November 12, 2013** ...Station #3...Burr Ridge, ILL.

I. CALL MEETING TO ORDER

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

II. APPROVAL OF THE REGULAR MEETING MINUTES OF 10/17/2013, CLOSED SESSION MINUTES OF 10/17/13, and SPECIAL MEETING MINUTES 10/22/13

Motion by Commissioner Jewell. Second by Commissioner Baumbach to approve the minutes of the October 17, 2013, Regular Meeting; the Closed Session Minutes of October 17, 2013, with noted changes; and the Special Meeting Minutes of October 22, 2013, second by Commissioner Jewell. Voice Vote: Aye 2, No 0; passed.

III. COMMUNICATIONS

- a) To Commission – E-mail correspondence from FF Mathew Parris asking for a clarification of calculation of test scores for the Lieutenant's Promotional Exam. All tests were rescored by hand to insure accuracy since there were questions around erasure marks.
- b) Voice mail messages update – October to November. No messages.
- c) Chief's Report – There is no chief's report.
- d) Other Communications –
- e) Approve Invoices – Invoice #SA000034059 Stanard and Associates dated 10/30/13 for Lieutenant promotional written test, \$3,360.00. Invoice #76 was received from Jacqueline Timmons for secretarial services rendered for the months of September and October. A motion was made by Commissioner Baumbach, second by Commissioner Jewell to approve and pay the invoices. Roll Call Vote: Commissioner Baumbach, aye; Commissioner Jewell, aye. Motion passed.

IV. OLD BUSINESS

- a) Lieutenant testing review – No new information to report.
- b) Review of IFPCA Seminar November 1-3 Indian Lakes Resort – They were happy with the number of people in attendance. It was a successful conference.

V. NEW BUSINESS

- a) David Basek Lawsuit update – There is no update on the lawsuit. Commissioner Jewell has been waiting for the attorney to call. Commissioner Jewell sent an e-mail to Deputy Chief Mancione asking that Debbi Gergits send an e-mail to the Board of Trustees reminding them that they were going to have the attorney contact him regarding an update on the 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). Commissioner Baumbach pulled the Battalion Chief List, which is set to expire August 10, 2014. There are two names, Reynolds and Brenn on the list. They are already Battalion Chiefs. For the next meeting, names of test companies will be Pulled together. The Commissioners would like to talk with Chad at Selection Works I/O Solutions. The number of candidates is not determined yet.

VI. CLOSED SESSION (if necessary) - No Closed Session.

VII. OPEN FORUM - AUDIENCE: No audience.

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – No questions or comments.

IX. ADJOURNMENT: Motion made by Commissioner Baumbach to adjourn, second by Commissioner Jewell. Voice vote: Aye 3, No 0, Passed. The meeting adjourned at 1844 hours.

Respectfully Submitted.



Christopher J. Baumbach, Secretary
Board of Fire Commissioners