

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 **Friday, November 14, 2013** at 6:00 pm at Station #3, 10 S. 110 Madison Street, Burr Ridge.

I. CALL TO ORDER

II. CLOSED SESSION

(5 ILCS 120/2 c (21)) Discussion of minutes of meetings lawfully closed under the Open Meetings Act

III. RE-CONVENE TO OPEN MEETING

IV. AUDIENCE COMMENTS

V. ADJOURNMENT

Posted By: Terri Radek
Admin. Asst.
12, November 2013

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 14, NOVEMBER 2013
AT STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 18:07 hours by Trustee Strenzel. On Roll Call: Trustee Strenzel, Trustee Orrico.

II. CLOSED SESSION

Trustee Strenzel made a motion to leave the special session and go into closed session for the purpose of discussing minutes of meetings lawfully closed under the Open Meetings Act. Motion seconded by Trustee Orrico. Rollcall Vote. Strenzel - Aye, Trustee Orrico - Aye. Motion approved by the board 2-0-0.

Closed tapes were reviewed.

III. RE-CONVENE SPECIAL SESSION MEETING

With no further matters before the Board, Trustee Strenzel made a motion to adjourn the Closed Session and reconvene the Special Meeting at 21:06 hours. Motion seconded by Trustee Orrico. Motion approved by the Board 2-0-0.

IV. AUDIENCE COMMENTS

None

V. ADJOURNMENT

With no further business before the Board, Trustee Strenzel made a motion to adjourn the Special Board Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 2-0-0. Meeting adjourned at 21:06 hours.

Respectfully Submitted:

A handwritten signature in black ink, appearing to be 'JL Mancione', written over a circular stamp or seal.

Secretary - Board of Trustees