



*Tri-State Fire Protection District  
Board of Commissioners*



**MONTHLY BUSINESS MEETING**

**6:30PM – Tuesday, December 10, 2013**

**10S110 Madison St., Burr Ridge, IL**

**AGENDA**

**I. CALL MEETING TO ORDER**

**II. APPROVAL OF THE REGULAR MEETING MINUTES OF 11/12/2013,.**

**III. COMMUNICATIONS.**

- a) To Commission – Northern Alliance newsletter, email communications from D/C Mancione regarding upcoming seminar
- b) Voice mail messages update – October - November
- c) Chief's Report –
- d) Other communications – Theodore Polygraph Svc. Background Check for Aaron Kuester, Additional communications from Theodore Polygraph
- e) Approve Invoices – Invoice #3956 Theodore Polygraph Svc. For Aaron Kuester \$300, Theodore Polygraph Services #3928 for background check \$135.

**IV. OLD BUSINESS.**

- a) Review of B/C list and future needs of District

**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 December 10, 2013 ...Station #3...Burr Ridge, ILL.

### I. CALL MEETING TO ORDER

Meeting called to order at 1833 hours by Commissioner Jewell. Present: Commissioner Anderson, Commissioner Baumbach. Also Present: Board Recording Secretary, Jacqueline Timmons.

### II. APPROVAL OF THE REGULAR MEETING MINUTES OF 11/12/2013

Motion by Commissioner Baumbach to approve the minutes of the November 12, 2013, Regular Meeting, second by Commissioner Anderson. Voice Vote: Aye 2, No 0, Abstained 1; passed. Commissioner Anderson Abstained.

### III. COMMUNICATIONS

- a) To Commission – The Commissioners received the quarterly Northern Alliance newsletter. Deputy Chief Mancione gave the Commissioners the invitation to attend the NIAFPD seminar. Replies are due by December 20<sup>th</sup>.
- b) Voice mail messages update – November to December. No messages. The password has been changed.
- c) Chief's Report – There is no chief's report.
- d) Other Communications – Theodore Polygraph Svc. Background Check for Aaron Kuester. Additional communications from Theodore Polygraph. The background check from Theodore Polygraph and the results of the Illinois State Police and FBI check for Aaron Kuester were received. The background follow-up for Daniel LaVieri was received from Theodore polygraph. An invitation was received for the holiday party to be held after the Board of Trustees meeting. RSVP to Terri.
- e) Approve Invoices – Two invoices were received from Theodore Polygraph, one for the follow-up background check on Daniel LaVieri (#3928) in the amount of \$135 and one for the background check on Aaron Kuester in the amount of \$300. A motion was made by Commissioner Anderson, second by Commissioner Jewell to approve the invoices and submit for payment. Roll Call Vote: Commissioner Baumbach, aye; Commissioner Anderson, aye; Commissioner Jewell, aye. Motion passed.

### IV. OLD BUSINESS

- a) David Bask Lawsuit update - Terrence Creamer is the attorney for the Bask lawsuit. Commissioner Jewell asked if the Commissioners need a letter to exonerate them from costs of the lawsuit. Since the Commissioners are named professionally and personally in the lawsuit, it can impact their credit reporting, as well as their licensing. Commissioner Jewell will ask the Board of Trustees for a letter stating that all expenses will be covered by the District

V. NEW BUSINESS

- a) Review of B/C list and future needs of District – Deputy Chief Mancione said there are no firm retirements to speak of. The Battalion Chief List has one name, Lieutenant Craig Jansen. The List will expire July 30, 2014. Testing protocols for the Battalion Chief testing will be reviewed with tentative dates for testing to begin in April 2014.
- 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) - No Closed Session.

VII. OPEN FORUM - AUDIENCE: None.

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – None.

IX. ADJOURNMENT: Motion made by Commissioner Anderson to adjourn, second by Commissioner Jewell. Voice vote: Aye 3, No 0, Passed. The meeting adjourned at 1856 hours.

Respectfully Submitted.



A handwritten signature in black ink, appearing to read "Chris Baumbach", written over a large, stylized circular flourish.

Christopher J. Baumbach, Secretary  
Board of Fire Commissioners