

**TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING**

December 16, 2013

- I. CALL TO ORDER
- II. Truth and Taxation – Public Hearing
- III. MINUTES
Approval of District Meeting Minutes – 18, November 2013
Approval of District Meeting Minutes – 16, September 2013
- IV. TREASURER'S REPORT
Approval of November 2013 Treasurer's Report including bills for the District
- V. NEW BUSINESS
Resolution 13-R-002 20 Year Service – Craig W. Jansen
Ordinance 13-O-003 Annual Tax Levy
Resolution 13-R-003 Adopt IMRF Early Retirement Incentive
- VI. COMMUNICATIONS
- VII. COMMISSIONER'S REPORT
- VIII. OLD BUSINESS
Policy Updates
- IX. CHIEF'S REPORT
Recognition Award Update
- X. ATTORNEY'S REPORT
- XI. 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.

(5 ILCS 120/2)(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

(5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

- XII. RE-CONVENE TO OPEN MEETING
- XIII. Action-Approval of engagement of attorney to review employment matter.
Consideration and Approval of Closed Session minutes.
- XIV. AUDIENCE COMMENTS
- XV. ADJOURNMENT

11, December 2013
Adm. Asst. Terri Radek

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

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 16, DECEMBER 2013
AT STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 18:30 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Deputy Chief Mancione, and Attorney Brian Crowley.

Audience Signed in – Katie Drews, Bob Jewell, Linda Gibbons, Joe Cunningham, Kevin Arias, Steve Vogel, Richard Littig, Patrick Brenn and Matt McClenning.

II. TRUTH IN TAXATION – PUBLIC HEARING

Trustee Orrico made a motion to leave the open session and enter a public hearing for the purposes of Truth in Taxation. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0.

No comments were received related to Truth in Taxation hearing.

Trustee Gibbons made a motion to adjourn the public hearing for the purposes of Truth in Taxation. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0.

Trustee Gibbons made a motion to approve the Truth in Taxation Ordinance 13-O-003. Motion seconded by Trustee Strenzel. Roll call vote: Trustee Orrico – Aye, Trustee Gibbons – Aye, Trustee Strenzel – Aye; Motion approved by the Board 3-0-0.

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III. MINUTES OF THE 18, NOVEMBER 2013 SPECIAL MEETING

Trustee Strenzel made a motion to accept the minutes as written for the meeting of 18, November 2013. Motion seconded by Trustee Gibbons. Motion approved by the Board 2-0-1.

MINUTES OF THE 16, SEPTEMBER 2013 SPECIAL MEETING

Approval of minutes had been deferred from previous meetings awaiting Trustee Orrico updates. Trustee Orrico covered the changes he made to section IV and VIII. Trustee Strenzel responded that the new changes do not correspond to her notes so the matter was tabled to the next regular meeting.

IV. TREASURER REPORT

Trustee Orrico presented the Treasurer's Report along with the bills for November 2013. Motion to accept the Treasurer's report as presented and to pay the bills for November 2013 was made by Trustee Gibbons. Motion seconded by Trustee Strenzel. Roll call vote: Gibbons-Aye, Strenzel-Aye, Orrico Aye. Motion approved by the Board 3-0-0.

V. NEW BUSINESS

20 years of services for Craig Jansen deferred to next meeting

Chief Gibson described the IMRF Early Retirement Incentive program and that if we are able to offer before the end of 2013 we would be able to offer it again before the new change of 5 year wait that begins in 2014. The District will be saving money due to replacing the resources at a much lower cost employee with will more than help fund the program. There are 2 people eligible that have 20 years of service and are over 50 years old. The Trustees asked various questions and determined that more time and information was needed to take a vote. The Chief and Deputy will provide additional data and set up a follow up meeting prior to the end of the year. Trustees will review the material provided and prepare questions.

VI. COMMUNICATIONS

No comments related to communications in the Trustee Packets.

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VII. COMMISSIONER'S REPORT

Commissioner Jewel reported Testing for new lists are on track and continue through the standard process.

Commissioner Jewel reported that there are special topics during the Northern Alliance session for commissioners and he intends to attend.

VIII. OLD BUSINESS

Policy updates deferred to the January meeting per the Chief.

IX. CHIEF'S REPORT

Deputy Chief Manicone reported that the Awards Committee is still working on awards beyond 20 years of service.

X. ATTORNEY'S REPORT

Attorney Crowley stated he would save all communication for closed session.

XI. CLOSED SESSION

At 18:50, Trustee Gibbons made a motion to close the Regular Open Meeting and open a closed session for the purpose of as stated on the meeting agenda including sections 5 ILCS 120/2 Section 2c 1,2 11 and 21. Motion seconded by Trustee Orrico. Motion approved by Roll call vote. Gibbons Aye; Strenzel Aye, Orrico Aye. Approved 3-0-0.

Personnel and Closed Minutes matters were discussed.

At 19:23 Trustee Gibbons made a motion to adjourn the closed session and return to the Regular Open Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0.

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XII. RE-CONVENED TO OPEN SESSION

Trustee Strenzel made a motion to approve the minutes to the closed session for 5/22/13, 6/20/13, 7/29/13 and 8/19/13 and hold all closed minutes confidential unless otherwise released. Motion was seconded by Trustee Gibbons. Roll call vote. Orrico – Nay; Gibbons – Aye; Strenzel – Aye; Motion approved 2-1-0

Trustee Gibbons made a motion to secure the services of Attorney Metzker. Motion was seconded by Trustee Orrico. Roll call vote. Orrico – Aye; Gibbons – Aye; Strenzel – Aye; Motion approved 3-0-0

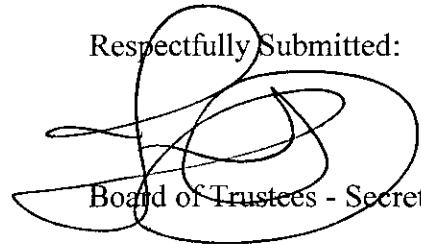
XIII. AUDIENCE COMMENTS

None

XIV. ADJOURNMENT

With no further business before the Board Trustee Gibbons made a motion to adjourn the Regular Scheduled Board Meeting at 19:26. Motion seconded by Trustee Strenzel. Motion approved by the Board 2-0-0.

Respectfully Submitted:



Board of Trustees - Secretary