

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, December 20, 2013** at 5:00 pm at Station #3, 10 S. 110 Madison Street, Burr Ridge.

- I. CALL TO ORDER
- II. OLD BUSINESS - Resolution 13-R-003 Adopt IMRF Early Retirement Incentive
- III. 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.
- IV. RE-CONVENE TO OPEN MEETING
- V. AUDIENCE COMMENTS
- VI. ADJOURNMENT

Posted By: Terri Radek
Admin. Asst.
18, December 2013

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 20, DECEMBER 2013
AT STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 17:14 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Deputy Chief Mancione, and Attorney Brian Crowley.
Audience member based on sign-in sheet – Katie Drews, Stephen Tremper, Rich Littig

II. OLD BUSINESS

Discussions were held related to the IMRF Retirement Incentive plan. Chief Gibson explained the gain in the two positions as a positive \$25,000-\$30,000 per year per person due to hiring ~~replacements at a lower rate and for dispatch promoting Lisa Panock and hiring an entry level dispatcher.~~ Also if the plan is approved this calendar year, it can be offered again within 5 years, whereas after December 31, 2013 there will be a 5 year wait requirement. Trustee Orrico asked about the additional liability and timeliness to his questions. Chief Gibson responded that there will be annual salary savings to offset the costs. Chief Gibson also commented that the data had just been finalized and the goal was to take advantage of the calendar year. Chief Gibson committed to providing the detailed calculations for the salary savings at the next board meeting. Trustee Strenzel asked if any other departments in the area have offered this program. Chief Gibson responded that Pleasantview FPD had offered IMRF in the recent past. A motion to approve Resolution Number 13-R-003 Adoption of the IMRF Early Retirement Incentive was made by Trustee Gibbons and seconded by Trustee Strenzel. Roll call vote: Orrico –Aye, Gibbons – Aye, Strenzel – Aye. Approved 3-0-0.

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MINUTES OF THE SPECIAL SESSION
20, DECEMBER 2013

III. CLOSED SESSION

At 17:28, 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. Motion seconded by Trustee Strenzel. Roll call vote. Orrico – Aye; Gibbons - Aye; Strenzel - Aye. Approved 3-0-0.

Personnel matters were discussed.

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.

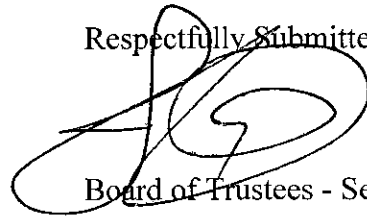
IV. AUDIENCE COMMENTS

None

V. ADJOURNMENT

With no further business before the Board Trustee Gibbons made a motion to adjourn the Special Board Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 3-0-0.

Respectfully Submitted:



Board of Trustees - Secretary