



*Tri-State Fire Protection District
Board of Commissioners*



MONTHLY BUSINESS MEETING

**6:30PM – Tuesday, March 11, 2014
10S110 Madison St., Burr Ridge, IL**

AGENDA

I. CALL MEETING TO ORDER

II. APPROVAL OF THE REGULAR MEETING MINUTES OF 02/11/2014

III. COMMUNICATIONS.

- a) To Commission – Statement of Economic Interests from the County Clerk, WMD Medication distribution memo from Chief Mancione, IFPCA Spring Seminar Invitation May 2 – 4 (Decatur Conference Center).
- b) Voice mail messages update – February - March
- c) Chief's Report –
- d) Other communications –
- e) Approve Invoices –

IV. OLD BUSINESS.

- a) Review of B/C testing quotes and future needs of District for additional promotional testing
- b) David Basek Lawsuit update
- c) Commission budget

V. NEW BUSINESS

- a) Swearing in of Firefighter / Paramedic Kuester
- 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.
- c) Review of Rules and Regulations

VI. CLOSED SESSION – To discuss pending litigation (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

Regular Meeting Minutes 03-11-22014

Minutes of the Regular meeting of the Board of Fire Commissioners for the TRI-STATE

I. CALL MEETING TO ORDER

Meeting called to order at 1830 hours by Commissioner Jewell. Present: Commissioner Anderson, Commissioner Baumbach. Also Present: Sam Kuester, Benjamin Kuester, Jake Kuester, Aaron Kuester, Nicolette Rios, Eli Rios, Angela Schullo, Emil Schullo, Bill Just, Joe Ostrander, John Ostrander, Dave Mayotte, Joe Cunningham, Jeff Kier, Marie Reynolds, Dezirae Rios, Dave Basek and Board Recording Secretary, Jacqueline Timmons. Best wishes to retired Chief Michelle Gibson.

II. APPROVAL OF THE REGULAR MEETING MINUTES OF 02/11/2014

A Motion by Commissioner Jewell to approve the minutes of the February 11, 2014, Meeting, with noted changes, second by Commissioner Anderson. Voice Vote: Aye 3, No 0; passed.

III. COMMUNICATIONS

- a) To Commission – Statement of Economic Interests from the County Clerk, WMD Medication distribution memo from Chief Mancione, IFPCA Spring Seminar Invitation May 2-4 (Decatur Conference Center) – The Statement of Economic Interests were received from the County Clerk and were sent back already. IFPCA early registration discount date cutoff is April 14th.
- b) Voice mail messages update –February to March. There is a new phone system. Voice mail was not able to be retrieved.
- c) Chief's Report – There is no chief's report.
- d) Other Communications – None.
- e) Approve Invoices – Invoice No. 77 was received from Jacqueline Timmons, Recording Secretary, in the amount of \$100 for secretarial services for the months of November, December 2013 and January and February 2014. Motion by Commissioner Baumbach, second by Commissioner Jewell to accept the invoice and submit for payment. Roll Call Vote: Commissioner Baumbach, aye; Commissioner Anderson, aye; Commissioner Jewell, aye. Motion passed.

IV. OLD BUSINESS

- a) Review of B/C testing quotes and future needs of District for additional promotional testing – There are possibly as many as five candidates qualified to sit for the Battalion Chief promotional test. No quote for the

testing was received from Selection Works. Commissioner Jewell will follow up with Chad at Selection Works. The current Battalion Chief List expires July 30, 2015. There is still one person on the List. For up to five candidates, the maximum cost should be \$7,000 for the written test. For the Assessment Center, five candidates the maximum cost should be \$5100.

- b) David Basek Lawsuit update – Commissioner Jewell will get a clarification on the status of the lawsuit.
- c) Commission budget – Updated figures were received from the District on year-to-date expenses. Figures were reviewed for the June 1, 2014, to May 31, 2015, budget. Testing fees were reviewed. \$32,000 should be sufficient to cover two promotional tests and new firefighter testing. Commissioner Jewell will ask Terry for the total paid to Selection Works in 2012. The entry level list expires April 10, 2015. The testing process will have to begin again. Legal costs were reviewed and will remain the same. Testing fees were reduced from last year's budget. Commissioner Jewell made a motion, second by Commissioner Baumbach to submit the proposed budget to the Board of Trustees for approval. Roll Call Vote: Commissioner Baumbach, aye; Commissioner Anderson, aye; Commissioner Jewell, aye. Motion passed. There is no word whether the District will hire a Deputy Chief to fill Chief Mancione's old position.

V. NEW BUSINESS

- a) Swearing in of Firefighter/Paramedic Kuester – The swearing in was held at the beginning of the meeting. The guests left the meeting after the swearing in.
- 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).
- c) Review of Rules and Regulations – The Rules and Regulations were reviewed. Debbi Gergits requested a clean copy.

VI. CLOSED SESSION – To discuss pending litigation (if necessary) - No Closed Session.

VII. OPEN FORUM - AUDIENCE:

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – None.

IX. ADJOURNMENT: Motion made by Commissioner Jewell, second by Commissioner Anderson to adjourn. Voice vote: Aye 3, No 0, Passed. The meeting adjourned at 1903 hours.

Respectfully Submitted.



Christopher J. Baumbach, Secretary
Board of Fire Commissioners