

TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

March 17, 2014

- I. CALL TO ORDER
- II. MINUTES
Approval of District Meeting Minutes – 18, February 2014
- III. TREASURER'S REPORT
Approval of February 2014 Treasurer's Report including bills for the District
- IV. NEW BUSINESS
 - 1. MDA presentation
 - 2. Election Material for April 2015
- V. COMMUNICATIONS
 - 1. Argonne/US Department of Energy Community Leaders Round Table Invitation
 - 2. Tri-State FPD Department Roster
 - 3. The Fire Call publication
 - 4. Note from Burr Ridge Mayor, Mickey Straub
 - 5. Re-Appointment of R. Jewell to E-9-1-1 Board letter
- VI. COMMISSIONER'S REPORT
- VII. OLD BUSINESS
 - 1. Audit Update
 - 2. Tax Objections
- VIII. CHIEF'S REPORT
Operations – Fire Suppression & Rescue Report
- IX. ATTORNEY'S REPORT
- X. AUDIENCE COMMENTS
- XI. CLOSED SESSION
- XII. RE-CONVENE TO OPEN MEETING
- XIII. ADJOURNMENT

14, March 2014
Adm. Asst. Terri Radek

TRUSTEES

Hamilton "Bo" Gibbons
Jill K. Strenzel
Michael L. Orrico



CHIEF ADMINISTRATOR

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 17, MARCH 2014 AT
STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 18:31 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Chief Mancione, Attorney Brian Crowley and Adm. Asst Radek.

II. MINUTES OF THE 18, FEBRUARY 2014 MEETING

Trustee Strenzel made a motion to accept the minutes as written for the meeting of 18, February 2014. Motion seconded by Trustee Orrico. Motion approved by the board 3-0-0.

III. TREASURER'S REPORT

Trustee Orrico presented the Treasurer's Report along with the bills for February 2014. Motion to accept the Treasurer's Report as presented and to pay the bills for February 2014 was made by Trustee Gibbons. Motion seconded by Trustee Strenzel. Motion approved by roll call vote as Gibbons Aye, Orrico Aye, Strenzel Aye (3-0-0).

IV. COMMUNICATIONS

Chief Mancione to attend the meeting at Argonne on Wednesday, March 19 at 6:30 pm.

PAGE TWO
MINUTES OF THE BOARD OF TRUSTEES
17 MARCH, 2014

V. NEW BUSINESS

1. The MDA representative was unable to attend and we will reschedule for the April 2014 Trustee Meeting.
2. Election materials for the April 2015 election should be received mid-October – mid-December 2014.

VI. OLD BUSINESS

1. Audit update – There were two audit findings. One related to health insurance and the other the uninsured reserves. Trustee Strenzel contacted Auditor Ed McCormick to discuss findings. They discussed A class rated bonds v. B class rated bonds. They also discussed collateralized bonds.
2. Trustee Strenzel discussed Tax objections and stated that any collected tax balance is allowed to be held in corporate funds.

VII. CHIEF'S REPORT

1. Chief Mancione provided a summary report for the board of recent activities across operations and administration.
2. Chief reviewed preparations related to being compliant with the new Conceal and Carry law for guns and how companies will respond.
3. Chief reported that seven grievances were recently settled.
4. Chief requested approval to attend the 2014 Illinois Fire Legislative day in Springfield on April 10th and will the Congressional Fire Service Caucus in Washington DC at the end of April.
5. Chief reported that the final phase of the 2 year communications project will complete in early March with the installation of the new phone system using Comcast business services.

VIII. ATTORNEY'S REPORT

Held for closed session discussions

IX. COMMISSIONER'S REPORT

None

PAGE THREE
MINUTES OF THE BOARD OF TRUSTEES
17 MARCH, 2014

X. AUDIENCE COMMENTS

FF Stoffle stated the MDA rep was unable to attend and will try to reschedule for April.

XI. CLOSED SESSION

At 18:51 hours Trustee Gibbons made a motion to close the Regular Open Meeting and open a Closed Session for the purpose of financial and personnel matters. Motion seconded by Trustee Orrico. Rollcall vote. Orrico – Aye, Gibbons- Aye, Strenzel – Aye. Motion approved by the Board 3-0-0.

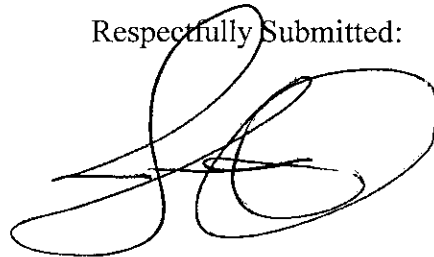
Personnel and financial matters were discussed.

At 19:59 Trustee Strenzel made a motion to adjourn the closed session and return to the Regular Open Meeting. Motion seconded by Trustee Gibbons. Motion approved by the Board 3-0-0.

XII. ADJOURNMENT

With no further business before the Board, Trustee Gibbons made a motion to adjourn the Regular Scheduled Board Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 3-0-0. Meeting adjourned at 20:03 hours.

Respectfully Submitted:



Board of Trustees