

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

The Board of Trustees of the Tri-State Fire Protection District will hold a
Special Meeting on Monday, March 24, 2014 at 6:30 pm at
Station 3, 10S110 Madison St., Burr Ridge, IL

AGENDA

- I. CALL TO ORDER

- II. CLOSED SESSION
(5 ILCS 120/2) (Sec 2- (c)(1) The appointment, employment, compensation, 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.

- III. RE-CONVENE TO OPEN MEETING

- IV. AUDIENCE COMMENTS

- V. ADJOURNMENT

Posted: 3/21/2014
Adm. Asst. T. 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 SPECIAL SESSOIN OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 24, MARCH 2014 AT
STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 18:35 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Attorney Brian Crowley.

II. CLOSED SESSION

At 18:36 hours Trustee Gibbons made a motion to close the Open Part of the Special Session and open a Closed Session for the purpose of personnel matters. Motion seconded by Trustee Strenzel. Rollcall vote. Gibbons- Aye, Strenzel – Aye. Motion approved by the Board 2-0-0.

Trustee Orrico was connected to the session via telephone at 18:38 hours. Personnel matters were discussed.

At 19:18 hours Trustee Gibbons made a motion to adjourn the closed session and return to the Special Session Open Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0.

III. ADJOURNMENT

With no further business before the Board, Trustee Gibbons made a motion to adjourn the Regular Scheduled Board Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0. Meeting adjourned at 19:19 hours.

Respectfully Submitted:

A handwritten signature in black ink, consisting of several overlapping loops and lines, positioned below the text "Respectfully Submitted:".

Board of Trustees