

# 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 Thursday, April 17, 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: 4/15/2014  
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 17, APRIL 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, Attorney Brian Crowley.

**II. CLOSED SESSION**

At 18:32 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 18:33 hours. Personnel matters were discussed.

At 18:44 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 18:45 hours.

Respectfully Submitted:

Board of Trustees