

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 **Monday, April 28, 2014** at 6:30 pm at Station #3 10S111 Madison St., Burr Ridge, IL

- I. CALL TO ORDER
- II. 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.

- III. RE-CONVENE TO OPEN MEETING
- IV. APPROVAL OF THE FIRE CHIEF'S EMPLOYMENT CONTRACT
- V. AUDIENCE COMMENTS
- VI. ADJOURNMENT

Posted By: Terri Radek
Admin. Asst.
25, April 2014

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**MINUTES OF THE SPECIAL SESSION OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 28, APRIL 2014 AT
STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 1831 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Chief Mancione, Attorney Brian Crowley

II. CLOSED SESSION

At 18:33 hours Trustee Gibbons made a motion to close the Special Session and open a Closed Session for the purpose of personnel matters. Motion seconded by Trustee Strenzel. Motion approved by rollcall vote. Gibbons – Aye, Orrico – Absent, Strenzel – Aye. Motion approved 2-0-0.

Personnel matters were discussed.

Trustee Orrico joined the meeting remotely at 18:44 hours. Attorney Crowley, asked Trustee Orrico if he was not available to be in person for the meeting due to a work commitment. Trustee Orrico confirmed it was work related.

At 18:43 Trustee Gibbons made a motion to adjourn the closed session and return to the Open Special Session. Motion seconded by Trustee Strenzel. Motion approved by the Board 2-0-0.

V. RE-CONVENE ADJOURNMENT

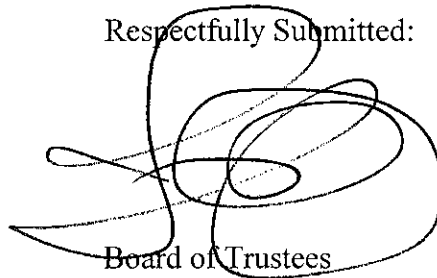
Trustee Gibbons made a motion to accept the Fire Chief Employment Contract effective February 18, 2014 through May 31, 2017. The motion was seconded by Trustee Orrico. Motion approved by rollcall vote. Gibbons – Aye, Orrico – Aye, Strenzel – Nay. Motion approved 2-1-0.

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28, APRIL 2014

Trustee Orrico left the meeting via conference call at 18:47.

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 2-0-0. Meeting adjourned at 18:48 hours.

Respectfully Submitted:

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

Board of Trustees