



*Tri-State Fire Protection District
Board of Commissioners*



MONTHLY BUSINESS MEETING

**6:30PM – Tuesday, May 13, 2014
10S110 Madison St., Burr Ridge, IL**

AGENDA

I. CALL MEETING TO ORDER

II. APPROVAL OF THE REGULAR MEETING MINUTES OF 04/08/2014

III. COMMUNICATIONS.

- a) To Commission –
- b) Voice mail messages update – April – May
- 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) Entry Level FF update
- d) Voice Mail Access
- e) IFPCA Seminar Review

V. NEW BUSINESS

- a) Entry level list review and needs of district
- 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.)

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

Minutes of the Regular meeting of the Board of Fire Commissioners for the TRI-STATE
 FIRE PROTECTION DISTRICT **May 13, 2014.**

I. CALL MEETING TO ORDER

Meeting called to order at 1830 hours by Commissioner Jewell. Present: Commissioner Anderson, Commissioner Baumbach. Also Present: Board Recording Secretary, Jacqueline Timmons.

II. APPROVAL OF THE REGULAR MEETING MINUTES OF 04/13/2014

A Motion by Commissioner Anderson to approve the minutes of the April 13, 2014, Meeting, second by Commissioner Baumbach. Voice Vote: Aye 3, No 0; passed.

III. COMMUNICATIONS

- a) To Commission – A copy of the letter sent to Edward J. Gergits, Jr., to have him come for his polygraph was received. Daniel J. Lavieri's certificate arrived, but he is no longer working for the District
- b) Voice mail messages update –April to May. There is a new phone system. Voice mail has still not been setup yet. Commissioner Baumbach will follow-up with the individual handling it.
- c) Chief's Report – The Chief sent a copy of the report he will present to the Board of Trustees on May 19, 2014.
- d) Other Communications –
- e) Approve Invoices – An invoice in the amount of \$50 was received from Jacqueline Timmons, recording secretary, for secretarial services for the months of March and April 2014. A motion was made by Commissioner Baumbach to accept the invoice and submit for payment, second by Commissioner Jewell. 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 is no updated information.
- b) David Basek Lawsuit update – There has been no update on the Basek lawsuit.
- c) Entry Level FF update – There has been conversation with Selection Works. They are having trouble getting the individuals to come in for their oral

interviews. They either do not call or do not show up. The Commissioners will have them take the next ten on the list and invite them to come in for interviews. There are currently two scheduled for Friday and one for Monday.

- d) Voice Mail Access – Commissioner Baumbach will follow-up about the voice mail.
- e) IFPCA Seminar Review - None of the Commissioners were able to attend the seminar.

V. NEW BUSINESS

- a) Entry level list review and needs of district – There has not been any information as far as the future needs of the District. The current List will be kept.
- 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).

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

VII. OPEN FORUM - AUDIENCE: No audience.

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – No comments.

IX. ADJOURNMENT: Motion made by Commissioner Jewell, second by Commissioner Anderson to adjourn. Voice vote: Aye 3, No 0, Passed. The meeting adjourned at 1837 hours.

Respectfully Submitted.



A handwritten signature in black ink, appearing to read "Christopher J. Baumbach", with a long, sweeping underline.

Christopher J. Baumbach, Secretary
Board of Fire Commissioners