

TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

May 19, 2014

- I. CALL TO ORDER
- II. MINUTES
Approval of District Meeting Minutes – 21, April 2014
Approval of District Meeting Minutes – 28, April 2014
- III. TREASURER'S REPORT
Approval of April 2014 Treasurer's Report including bills for the District
- IV. NEW BUSINESS
- V. COMMUNICATIONS
Soukup family note
Letter to Chief Doyle
Advocate letter
ISO letter
EMS response time map
Argonne letter
FSS letter
- VI. COMMISSIONER'S REPORT
- VII. OLD BUSINESS
Audit Findings and Potential Action
Pension Board Update
- 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

13, May 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 19, MAY 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 and Adm. Asst Radek.

Audience: Commissioner R. Jewell,

II. MINUTES OF THE 21, APRIL 2014 TRUSTEE MEETING

Trustee Strenzel made a motion to accept the minutes as written for the meeting of 21, April 2014. Motion seconded by Trustee Gibbons. Motion approved by the board 2-0-0.

Approval of minutes from Special Meeting held April 28, 2014 will be deferred to June as they were not on the agenda 48 hours prior to the meeting.

III. TREASURER'S REPORT

Trustee Strenzel presented the Treasurer's Report along with the bills for April 2014. Motion to accept the Treasurer's Report as presented and to pay the bills for April 2014 was made by Trustee Strenzel. Motion seconded by Trustee Gibbons. Motion approved by roll call vote as Gibbons Aye, Orrico absent, Strenzel Aye (2-0-0).

IV. COMMUNICATIONS

All communications were noted on the agenda.

PAGE TWO
MINUTES OF THE BOARD OF TRUSTEES
19, MAY, 2014

V. NEW BUSINESS

Trustee Gibbons stated Commissioner Anderson stopped by his home to let him know he is up for reappointment in June and would like to retain his position. Trustee Gibbons approved Commissioner Anderson's request.

VI. OLD BUSINESS

1. Audit update –there have been discussions with the bank. Accountant Jim Styka was in to discuss journal entries. Might consider reclassifying account with a remaining balance of \$127.00.
2. Pension board update. Wm. Just and Robt. Gramlich will be retaining their positions as president and secretary respectfully. Gaylon Cates won a seat on the pension board as the retiree member. There will be a special hearing in June to discuss T. Smith. Pension stocks/investments have done very well and is now close to 97% funded. Lauterbach & Assoc performed an audit of the Pension Board documents and discovered John Bahlman has been underpaid approximately \$ 9.80 per month and will be issued a refund by the pension board. All other pensions were calculated correctly.
3. IMRF – employee in contact with IMRF on retirement options. Tri-State to investigate any liability to the district and benefits of paying employer portion early.

VII. CHIEF'S REPORT

Trustee Gibbons noted the Trustees were in receipt of the Chief's Report. Trustee Strenzel asked about the working budget and the need to review.

VIII. ATTORNEY'S REPORT

Closed session discussions

IX. COMMISSIONER'S REPORT

Commissioner Jewell asked the Trustees where things stood with the BGA and wondered if that had any bearing on candidates taking a pass on employment with Tri-State. Discussions followed stating that many candidates are on multiple lists which is why many candidates are unavailable. Trustee Gibbons thanked Commissioner Jewell for all their hard work.

PAGE THREE
MINUTES OF THE BOARD OF TRUSTEES
19, MAY, 2014

X. AUDIENCE COMMENTS
None

XI. CLOSED SESSION

At 18:52 hours Trustee Gibbons made a motion to close the Regular Open Meeting and open a Closed Session for the purpose of financial, personnel and legal matters. Motion seconded by Trustee Strenzel. Roll call Vote: Gibbons – Aye, Orrico – Absent, Strenzel – Aye. Motion approved by the Board 2-0-0.

Personnel, financial and legal matters were discussed.

At 19:11 hours Trustee Gibbons made a motion to adjourn the closed session and return to the Regular Open Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 2-0-0.

XII. RECONVENE & SECOND CLOSED

The board discussed the status of Trustee Orrico taking a position in Murphy Texas and his status on the Tri-State board. Legal Counsel Crowley to draft letter and inquire into the matter.

Chief reported that a meeting with Brian Rafferty was held and that Tri-State due to all the medical claims has been denied group coverage on 3 occasions and the liability is over \$1.6M for the year.

Chief reported that he is working through his administration organization related to Deputy Chief and other support personnel and would be bringing recommendations to the board soon.

Chief reported he has a working budget and will bring that to the board in the next meetings.

The board discussed the outsourcing options that had been discussed previously and recommendations are forthcoming per the Chief.

At 19:39 hours Trustee Gibbons made a motion to close the Regular Open Meeting and re-open a Closed Session for the purpose of financial, personnel and legal matters. Motion seconded by Trustee Strenzel. Roll call Vote: Gibbons – Aye, Orrico – Absent, Strenzel – Aye. Motion approved by the Board 2-0-0.

Personnel, financial and legal matters were discussed.

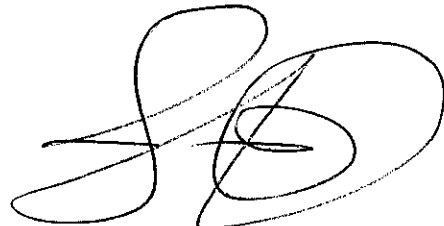
PAGE FOUR
MINUTES OF THE BOARD OF TRUSTEES
19, MAY, 2014

At 20:00 hours Trustee Gibbons made a motion to adjourn the closed session and return to the Regular Open Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 2-0-0.

XIII. 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 2-0-0. Meeting adjourned at 20:00 hours.

Respectfully Submitted:

A handwritten signature in black ink, consisting of several overlapping loops and a horizontal stroke, positioned above the text 'Board of Trustees'.

Board of Trustees