

TRI-STATE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING

June 2, 2014

CALL TO ORDER

- I. MINUTES
Approval of District Meeting Minutes – 19, May 2014
Approval of District Meeting Minutes – 28, April 2014
- II. TREASURER'S REPORT
Approval of May 2014 Treasurer's Report including bills for the District
- III. NEW BUSINESS
Re-Appointment of Commissioner Anderson
Insurance Renewal for Building, Personal Property & Umbrella eff. August 1, 2014
Basek lawsuit invoice liabilities
Electric Service Contract
- IV. COMMUNICATIONS
Forejt & Bopp family note
Mulcahy, Pauritsch, Salvador letter dated May 27, 2014
- V. COMMISSIONER'S REPORT
- VI. OLD BUSINESS
IMRF Update
Operation Budget
Time Clock
Pension Board Update
- VII. CHIEF'S REPORT
Operations – Fire Suppression & Rescue Report
- VIII. ATTORNEY'S REPORT
- IX. AUDIENCE COMMENTS
- X. 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.

(5 ILCS 120/2)(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

- XII. RE-CONVENE TO OPEN MEETING
Motions for matters in Closed Session

- XIII. ADJOURNMENT

30, May 2014
Adm. Asst. Terri Radek

FOUNDED IN 1946

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 02, JUNE 2014 AT
STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 1830 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico, Chief Mancione, Attorney Brian Crowley, Finance Director Gergits and Adm. Asst. Radek. Audience Member: Lt. R. Littig, Lt. B. Simandl

II. MINUTES OF THE 28, APRIL 2014 SPECIAL MEETING and 19, MAY 2014 TRUSTEE MEETING

Trustee Gibbons made a motion to accept the minutes as written for the Special Meeting of 28, April and 19, May 2014 meeting. Motion seconded by Trustee Gibbons. Motion approved by the board 2-0-1.

III. TREASURER'S REPORT

No Treasurers Report as bank statements were unavailable at the time of the meeting.

IV. COMMUNICATIONS

All communications were noted on the agenda.

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V. NEW BUSINESS

1. Trustee Gibbons made a motion to re-appoint Commissioner Anderson, Trustee Orrico seconded the motion. Motion approved by the board by roll call vote, Gibbons – Aye, Orrico – Aye, Strenzel – Aye. 3-0-0. Commissioner Anderson will be formally re-appointed at the July Trustee meeting.
2. Insurance renewal – Liability umbrella insurance, nothing out of the ordinary. 5-6% increase, other companies 10-12%, no reason to seek out other carriers. Trustee Gibbons made a motion to accept the Boyle, Flagg and Seaman, Inc. Insurance renewal effective August 1, 2014. Trustee Orrico seconded the motion. Motion approve by roll call vote, Gibbons – Aye, Orrico-Aye, Strenzel-Aye, 3-0-0.
3. Basek lawsuit – Executive session
4. Electric service – flat rate contract, 36 months. Reduction from ComEd. Previous rate lock was for two years, this time rate lock is for three years. Trustee Orrico made a motion to approve 36 month electric contract, Trustee Strenzel seconded the motion. Motion approved by roll call vote, Gibbons – Aye, Orrico –Aye, Strenzel – Aye, 3-0-0.

VI. OLD BUSINESS

1. IMRF update – original General Order from 1989 with Chief Mariotti, last change in 2000 with Chief Eggert with regards to lay-up hours and early retirement. Records don't show change, no written policy available. Trustee Gibbons suggested calling Chief Eggert. Board has been approving settlements over past 15 years. Current person is the first person retiring. Discussions to be moved to closed session.
2. Budget & Appropriations to be available for the July 2014 Trustee meeting. Goal is to make financials tighter. Trustee Strenzel questioned if there would be the normal increase in salaries. Currently on hold due to arbitration. Trustee Strenzel made a motion to approve interim budget, Trustee Gibbons seconded the motion. Motion approved by the board by roll call vote, Gibbons – Aye, Orrico – Aye, Strenzel -- Aye, 3-0-0.
3. Time clocks – tool to help with data entry. Board recommends we update quotes.
4. Pension Board – Special Board Meeting 6/16/14 for FF Smith disability pension hearing.

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VII. CHIEF'S REPORT

Trustees were in receipt of the Chief's Report, no additions.

VIII. ATTORNEY'S REPORT

Closed session discussions

IX. COMMISSIONER'S REPORT

None

X. AUDIENCE COMMENTS

None

XI. CLOSED SESSION

At 19:04 hours Trustee Gibbons made a motion to close the Regular Open Meeting and open a Closed Session for the purpose of financial and personnel matters. Motion seconded by Trustee Orrico. Motion approved by rollcall vote 3-0-0 with Gibbons – Aye, Orrico – Aye, Strenzel – Aye.

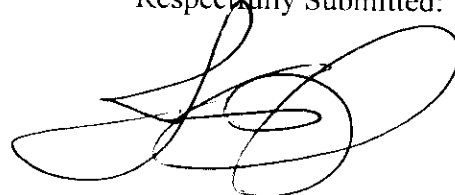
Personnel matters were discussed.

At 19:31 hours Trustee Gibbons made a motion to adjourn the closed session and return to the Regular Open Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 3-0-0.

XII. ADJOURNMENT

With no further business before the Board, Trustee Gibbons made a motion to adjourn the Regular Scheduled Board Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 3-0-0. Meeting adjourned at 19:32 hours.

Respectfully Submitted:

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

Board of Trustees