

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

**NOTICE \* \* NOTICE \* \* NOTICE**

The Board of Trustees of the Tri-State Fire Protection District will hold a Special Meeting on **Wednesday, June 25, 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. AUDIENCE COMMENTS

V. ADJOURNMENT

Posted By: Terri Radek  
Admin. Asst.  
19, June 2014

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF  
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 25, JUNE 2014 AT  
STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 1834 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel, Chief Mancione, Attorney Brian Crowley. Audience Member: FF Corrao

II. CLOSED SESSION

At 18:37 hours Trustee Gibbons made a motion to recess the open session and go into closed session for the purposes of discussion personnel matters and litigation as noted in 5 ILCS 120/2 (Sec. 2 (c), (1) and (11). Motion seconded by Trustee Strenzel. Motion approved by the board 2-0-0 on a rollcall vote; Gibbons-Aye, Strenzel-Aye.

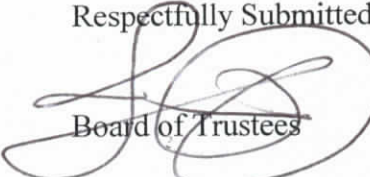
Personnel matters were discussed.

At 19:10 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.

III. ADJOURNMENT

With no further business before the Board, Trustee Gibbons made a motion to adjourn the Special Session. Motion seconded by Trustee Strenzel. Motion approved by the Board 2-0-0. Meeting adjourned at 19:11 hours.

Respectfully Submitted:

  
Board of Trustees