



*Tri-State Fire Protection District  
Board of Commissioners*



**MONTHLY BUSINESS MEETING**

**6:30PM – Tuesday, August 12, 2014  
10S110 Madison St., Burr Ridge, IL**

**AGENDA**

**I. CALL MEETING TO ORDER**

**II. APPROVAL OF THE REGULAR MEETING MINUTES OF 07/08/2014**

**III. COMMUNICATIONS.**

- a) To Commission – .
- b) Voice mail messages update – July to August
- c) Chief's Report – Chief Jack L. Mancione
- d) Other communications –
- e) Approve Invoices –

**IV. OLD BUSINESS.**

- a) Entry Level FF Follow Update
- b) David Bask Lawsuit update

**V. NEW BUSINESS**

- a) 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**

Hamilton "Bo" Gibbons  
Jill K. Strenzel  
Michael L. Orrico



419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

**REGULAR MEETING MINUTES  
TRI-STATE FIRE PROTECTION DISTRICT  
AUGUST 12, 2014**

Minutes of the Regular from the August 12, 2014 meeting of the Board of Fire Commissioners for the TRI-STATE FIRE PROTECTION DISTRICT.

**I. CALL MEETING TO ORDER**

Meeting called to order at 1830 hours by Commissioner Jewell. Present: Commissioner Anderson, Commissioner Baumbach. Also Present: Chief Administrator Jack L. Mancione, Firefighters Jeff Kier, Joe Cunningham, Edvinis Pipiras, and Mr. Kevin Camden and Recording Secretary, Jacqueline Timmons.

**II. APPROVAL OF THE REGULAR MEETING MINUTES OF 07/08/14**

A Motion by Commissioner Anderson to approve the minutes of the July 8, 2014, Meeting, second by Commissioner Baumbach. Voice Vote: Aye 3, No 0; passed.

**III. COMMUNICATIONS**

- a) To Commission – Letters were received from candidates Steven Paul Garry, Stephen D. Shreve and Michael Phillip Raimondi stating that they wish to continue in the process.
- b) Voice mail messages update – July to August. The new voice mail is up and working well. The new password and retrieval procedures were provided to the Commissions. There were no messages.
- c) Chief's Report – Chief Jack L. Mancione. He stated Tri-State has been asked to participate in the City of Darien does a roundtable that takes place each year in which the Mayor, City Council and various stakeholders get together. The Chief said the District successfully challenged the ISO Rating and the District is back to an ISO of 2. He included an ISO Summary report to his Operations Report which explains what it means to the residents and the District. The District's website, [tristatefd.com](http://tristatefd.com), has been launched. Details of the computer system upgrade are listed in his Operations Report. The balance of his report will be handled in Closed Session.
- d) Other Communications – No other communications.
- e) Approve Invoices – There were no invoices.

**IV. OLD BUSINESS**

- a) Entry Level FF follow up update. The Commissioners will notify Debbi Gergits to contact candidates Garry, Shreve and Raimondi for the next step

in the process. There will be a need for three to four more firefighters in the next six months. Effective July 17<sup>th</sup>, legislation passed for a change in the written testing procedure. The median passing score has changed and will be more fair.

- b) David Basek Lawsuit Update – The update will be discussed in closed session.

V. NEW BUSINESS

- a) 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.

Kevin Camden is an attorney and has expressed interest in filling a Commissioner position when it becomes vacant. He is an attorney and has had experience representing police officers. Attorney John Broihier can give a reference.

- VI. CLOSED SESSION – To discuss pending litigation (If necessary) - A motion was made by Commissioner Jewell, second by Commissioner Anderson to move into Closed Session to discuss testing and promotions. Voice vote: Aye 3, No, 0, Passed. The meeting recessed to Closed Session at 1850 hours.

- VII. REGULAR SESSION - The current list for promotion was reviewed. There is no need for testing in the near future.

- VIII. OPEN FORUM - AUDIENCE: No questions.

- IX. BOARD MEMBER QUESTIONS AND COMMENTS – None.

- X. ADJOURNMENT: Motion made by Commissioner Anderson, second by Commissioner Baumbach to adjourn. Voice vote: Aye 3, No 0, Passed. The meeting adjourned at 1944 hours.



Respectfully Submitted.  
Board of Fire Commissioners

A handwritten signature in black ink, appearing to read "Christopher J. Baumbach", with a long horizontal line extending to the right.

Christopher J. Baumbach  
Secretary