

TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

August 20, 2014

I. CALL TO ORDER

II. MINUTES

Approval of District Meeting Minutes – 21, July 2014

III. TREASURER'S REPORT

Approval of July 2014 Treasurer's Report including bills for the District

IV. NEW BUSINESS

1. 6301 Western Ave., Willowbrook – surplus
2. Promotions
3. Approval of Closed Minutes

V. COMMUNICATIONS

1. ISO Review letter
2. Darien Town Hall Meeting and Panel Discussion, Thursday, September 25, 2014

VI. COMMISSIONER'S REPORT

VII. OLD BUSINESS

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

6, August 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 20, AUGUST 2014 AT
DISTRICT #3.**

I. CALL TO ORDER

The meeting was called to order at 1832 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Orrico, Chief Mancione, Attorney Jennifer Dunn, Attorney William Pokorny, Finance Director Gergits and Adm. Asst. Radek. Audience: Commissioner Anderson, FF Stoffle, FF McClenning. Trustee Strenzel arrived at 1840 hours.

II. MINUTES OF THE 21, JULY 2014 TRUSTEE MEETING

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

III. TREASURER'S REPORT

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

IV. NEW BUSINESS

1. Property located at 6301 Western Ave., Willowbrook. Attorney Crowley informed Chief Mancione no movement can be made on the property until the Board of Trustees deemed the property as surplus. Currently no decisions have been made as to what to do with the property, deeming it as surplus just enables any changes to be made.

PAGE TWO
MINUTES OF THE BOARD OF TRUSTEES
20, AUGUST, 2014

New Business cont.

Trustee Gibbons made a motion to deem St 4, 6301 Western Ave as surplus, including all equipment and the building. Trustee Orrico seconded the motion, motion approved by roll call vote, Gibbons-Aye, Orrico-Aye. 2-0-0.

Item #2. To be deferred.

Item #3. To be deferred.

V. COMMUNICATIONS

Within the packet are recent press releases, plus, recent letters from Good Sam complementing our crews on “good” saves.

Darien will be holding another Town Hall meeting in September. Tri-State’s logo is on the flier. Trustee Strenzel has attended in the past. Recently the FPB had a table at the event. Recently it was similar to a trade show. This meeting is set to be a panel of local officials with limited seating of 150.

VI. COMMISSIONERS REPORT

Commissioner Anderson stated the Commissioners currently have 4 candidates in the hopper and are currently running background checks.

VII. CHIEF’S REPORT

Chief Mancione recently attended a meeting with 5 different water departments who provide water to Tri-State’s District. These are the departments who maintain our hydrants. Water is one of the topics within the ISO report. Currently we are short 3 points to retain our ISO Class 2 rating. With our current efforts we should regain 5 points and return to a Class 2 rating by May 1, 2015.

Tri-State is currently experiencing a structure fire once every 2 weeks.

Willow Springs put out a newsletter in which they discussed ISO and how this has a direct impact on the residents of Willow Springs.

PAGE THREE
MINUTES OF THE BOARD OF TRUSTEES
20, AUGUST, 2014

CHIEF'S REPORT cont.

September 7, 2014 is the close of this year's Darienfest. During a ½ hour break between bands at approximately 6:30 which we will at that time have a Memorial Service for 911. Willow Springs will be holding their 911 Memorial Service on 9/11 at 6:30 with the VFW, and immediately following at 7:30, Westmont will be having their 911 Memorial Service at the Village Hall.

We are beginning to plan for this year's first Recognition Evening. October 21st, 22nd or 23rd are the proposed dates with October 22nd being the favorite. Trustee Gibbons stated October 22nd works for him.

VIII. ATTORNEY'S REPORT

Closed session discussions

IX. AUDIENCE COMMENTS

None

X. CLOSED SESSION

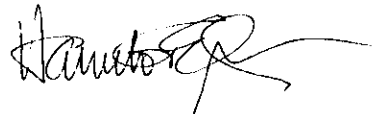
At 18:43 hours Trustee Gibbons made a motion to close the Regular Open Meeting and open a Closed Session for the purpose of financial and personnel matters. Motion seconded by Trustee Orrico. Motion approved by the Board 3-0-0.

At xxx 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.

VIII. 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 3-0-0. Meeting adjourned at xxx hours.

Respectfully Submitted:



Board of Trustees