

TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

**** NOTICE ** NOTICE ** NOTICE ****

The Board of Trustees of the Tri-State Fire Protection District will hold a Special meeting on Wednesday 27, August 2014 at 6:30 p.m. at Station #3, 10 S. 110 Madison Street, 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. NEW BUSINESS
Possible action from the Board:
 - Appointment of William Just to position of Deputy Chief
 - Appointment of Edward Gergits to position of Deputy Chief
- V. AUDIENCE COMMENTS
- VI. ADJOURNMENT

25, August 2014
Administrative Assistant 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 SPECIAL SESSOIN OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 27, AUGUST 2014 AT
STATION #3.**

I. CALL TO ORDER

The meeting was called to order at 18:30 hours by Trustee Gibbons. On Roll Call: Trustee Gibbons, Trustee Strenzel (18:33 arrival), Trustee Orrico, Attorney Jennifer Dunn.

II. CLOSED SESSION

At 18:32 hours Trustee Gibbons made a motion to close the Open Part of the Special Session and convene a Closed Session for the purpose of personnel matters. Motion seconded by Trustee Orrico. Rollcall vote. Gibbons- Aye, Orrico – Aye. Motion approved by the Board 2-0-0.

At 19:04 hours Trustee Gibbons made a motion to adjourn the closed session and return to the Special Session Open Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 3-0-0.

III. RE-CONVENE OPEN SESSION

Trustee Gibbons made a motion to appoint Bill Just and Ed Gergits and Deputy Chiefs reporting to Chief Mancione effective immediately. Motion seconded by Trustee Orrico. Rollcall vote. Gibbons- Aye, Strenzel – Aye, Orrico – Aye. Motion approved by the Board 3-0-0.

Trustee Gibbons commented on the departments history of having great talent from within with Gergits 24 years and Just 27 years as good examples. Trustee Gibbons swore in Deputy Chief Gergits and Deputy Chief Just and certificates were presented.

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IV. 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 19:13 hours.

Respectfully Submitted:



Board of Trustees