



*Tri-State Fire Protection District
Board of Commissioners*



MONTHLY BUSINESS MEETING

**6:30PM – Tuesday, September 9, 2014
10S110 Madison St., Burr Ridge, IL**

AGENDA

I. CALL MEETING TO ORDER

**II. APPROVAL OF THE REGULAR MEETING MINUTES OF 08/12/2014,
APPROVAL OF CLOSED SESSION MEETING MINUTES OF 08/12/2014**

III. COMMUNICATIONS.

- a) To Commission – .
- b) Voice mail messages update – August to September
- c) Chief's Report – Chief Jack L. Mancione
- d) Other communications – Letter of request for promotions from Chief Mancione to be covered in New Business.
- e) Approve Invoices –

IV. OLD BUSINESS.

- a) Entry Level FF Update
- b) David Basek Lawsuit update

V. NEW BUSINESS

- a) Promotions: Lt Craig Jansen to position of Battalion Chief, FF Steven Vogel to position of Lieutenant
- b) 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



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**Regular Meeting Minutes
Tri-State Fire Protection District
September 9, 2014**

I. CALL MEETING TO ORDER

Meeting called to order at 1835 hours by Commissioner Jewell. Present: Commissioner Anderson, Commissioner Baumbach. Also Present: Chief Administrator Jack L. Mancione, Firefighters Matt McClenning, Gary Schluntz, Patrick Brenn and Recording Secretary, Jacqueline Timmons

II. APPROVAL OF THE REGULAR MEETING MINUTES OF 08/12/2014,

APPROVAL OF CLOSED SESSION MEETING MINUTES OF 08/12/2014

A Motion by Commissioner Jewell to approve both the regular and closed session the 08/12/2014 Meeting, second by Commissioner Anderson. Voice Vote: Aye 3, No 0; motion passed.

III. COMMUNICATIONS.

- a) To Commission – Updated resume received for entry level FF Tejkowski, Newsletter from Northern Alliance of Fire Protection Districts, letter from Carmell Charone Widmer Moss & Barr regarding promotions, IFPCA fall seminar November 7, 8, 9 in Naperville (October 13 early registration deadline).
- b) Voice mail messages update – August to September - None
- c) Chief's Report – Chief Jack L. Mancione – Northern Alliance seminar will be held Feb 6, 7 8 in Lombard. Chief Mancione stated that there will be updated training tracks for Commissioners and Trustees. Other issues covered in closed session.
- d) Other communications – Letter of request for promotions from Chief Mancione to be covered in New Business.
- e) Approve Invoices – Motion made by Commissioner Baumbach, Seconded by Commissioner Baumbach to approve invoice #79 for payment to Recording Secretary Jacqueline M Timmons in the Amount of \$100 (May, July, August minutes) Voice Vote Commissioner Baumbach – Aye, Commissioner Jewell – Aye, Commissioner Anderson – Aye. Motion passes

IV. OLD BUSINESS.

- a) Entry Level FF Update – Additional oral interviews took place and several candidates will be added to the list. Commissioner Jewell will contact Selection Works for the names and the commission will use to update the list.
- b) David Basek Lawsuit update – Covered in closed session

V. NEW BUSINESS

- a) Promotions: Lt Craig Jansen to position of Battalion Chief, FF Steven Vogel to position of Lieutenant (Tabled)
- b) Commissioner Jewell asked permission to forward Attorney Lisa Moss' letter to Attorney John Broihier. All Commissioners agreed to forward Ms. Moss' letter and all supporting documentation to Mr. Broihier.

VI. CLOSED SESSION – A motion was made by Commissioner Anderson, second by Commissioner Baumbach to move into Closed Session to discuss the pending litigation, testing and promotions. Voice vote: Aye 3, No, 0, Passed. The meeting recessed to Closed Session at 1840 hours

VII. OPEN FORUM – AUDIENCE

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – Commissioner Anderson will not be able to attend the regularly scheduled meeting in November. The board agreed to reschedule the meeting to Tuesday, November 18, 2014. Commissioner Baumbach asked if there was any further information about his position as Commissioner. Commissioner Jewell said Chief Mancione is going to send a notice to the Board of Trustees to see if they have anyone they would like to recommend and will mention the one candidate that the Board of Fire Commissioners have met with already.

IX. ADJOURNMENT - Motion made by Commissioner Baumbach, second by Commissioner Anderson to adjourn. Voice vote: Aye 3, No 0, Passed. The meeting adjourned at 1933 hours.



Respectfully Submitted.
Board of Fire Commissioners

Christopher J. Baumbach
Secretary