

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

At the direction of the President, the Board of Trustees
Of the Tri-State Fire Protection District will hold a
Special Meeting on **Wednesday, October 1, 2014** at 6:30 pm at Station #3
10S111 Madison St., Burr Ridge, IL

- I. CALL TO ORDER
- II. AUDIENCE COMMENTS
- III. 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.

(5 ILCS 120/2)Sec. 2-(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court of administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

- IV. RE-CONVENE TO OPEN MEETING
- V. ADJOURNMENT

Posted By: Terri Radek
Admin. Asst.
29, September 2014
At the direction of the Board President

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**MINUTES OF THE SPECIAL SESSOIN OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 1, OCTOBER 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 (18:50 arrival), Trustee Orrico, Attorney Jennifer Dunn, Robert Jewell, William Anderson, Christopher Baumbach. Audience: Mike Stoffle

II. CLOSED SESSION

At 18:45 hours Trustee Gibbons made a motion to recess 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 19:16 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. 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 19:18 hours.

Respectfully Submitted:

A handwritten signature in black ink, appearing to be "Michael L. Orrico", is written over a faint, illegible printed name.

Board of Trustees