

**TRI-STATE FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
6:30 p.m. St.3 10S110 Madison St. Burr Ridge

**December 15, 2014**

I. CALL TO ORDER

MINUTES

Approval of District Meeting Minutes – 17, November 2014

II. TREASURER'S REPORT

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

III. NEW BUSINESS

1. Ordinance 14-O-005 – Authorizing an Addendum to Mutual Aid Box Alarm System Agreement
2. Resolution 14-R-004 – US Bank Corporate Business Credit Card Resolution (replacing Resolution 04-R-004 and Resolution 14-R-001)

IV. COMMUNICATIONS

1. Property Assessment Appeals received Nov/Dec 2014
2. Commissioners 2015 Meeting Schedule
3. Trustees 2015 Meeting Schedule
4. Foreign Fire Insurance Board 2015 Meeting Schedule
5. 11/18/2014 Hazardous Material Response
6. Commissioner's 10/22/2014 minutes
7. Commissioner's 12/10/2014 agenda
8. 2013 Tax Levy Objection

VI. COMMISSIONER'S REPORT

VII. OLD BUSINESS

1. Property at 6301 Western Ave., Willowbrook
2. Admin. Benefit Policy

VIII. CHIEF'S REPORT

Operations – Fire Suppression & Rescue Report

IX. ATTORNEY'S REPORT

X. AUDIENCE COMMENTS

XI. CLOSED SESSION

Resolution Approving Settlement of Litigation with David Basek

**(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, as well as minutes, previous session.

**(5 ILCS 120/2) (c)(21)** Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XII. RE-CONVENE TO OPEN MEETING

1. Consideration of Resolution Approving Settlement of Litigation with David. Basek
2. Approval on Closed Session meeting minutes per 5 ILCS 120/2 (c)(21).

XII. ADJOURNMENT

11, December 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 15, DECEMBER 2014  
AT DISTRICT #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, Trustee Orrico via telecommunications, Chief Mancione, Deputy Chief Gergits, Deputy Chief Just, Finance Director Gergits, Attorney Pokorny and Administrative Assistant Radek. Audience members FF Stoffle, Lt. Jansen, Commissioner Anderson and Eric Habercoss.

II. MINUTES OF THE 17, NOVEMBER 2014 TRUSTEE MEETING

Trustee Strenzel made a motion to accept the minutes as written for the meeting of 17, November 2014. Motion seconded by Trustee Orrico. Motion approved by the board 2-0-1.

III. TREASURER'S REPORT

Trustee Strenzel presented the Treasurer's Report along with the bills for November 2014. Motion to accept the Treasurer's Report as presented and to pay the bills for November 2014 was made by Trustee Strenzel. Motion seconded by Trustee Gibbons. Motion approved by roll call vote: Gibbons – Aye, Orrico – Aye, Strenzel – Aye, 3-0-0.

IV. NEW BUSINESS

Ordinance 14-O-005 – Authorizing an Addendum to Mutual Aid Box Alarm System Agreement – Trustee Gibbons made a motion to accept Ordinance 14-O-005, Trustee Orrico seconded the motion. Motion approved by roll call vote – Gibbons – Aye, Orrico – Aye, Strenzel – Aye, 3-0-0.

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New Business cont.

Resolution 14-R-004 – US Bank Corporate Business Credit Card Resolution (replacing Resolution 04-R-004 and Resolution 14-R-001). Trustee Gibbons made a motion to accept Resolution 14-R-004, Trustee Strenzel seconded the motion. Motion approved by roll call vote – Gibbons – Aye, Strenzel – Aye, Orrico – Aye, 3-0-0.

V. COMMUNICATIONS

Property Assessment Appeals, Commissioners, Trustees & Foreign Fire Insurance Board 2015 meeting schedules. 11/18/14 Hazardous Material response. Commissioners 10/22/14 minutes and 12/10/14 agenda. 2013 Tax Levy Objection letter.

Trustee Strenzel stated we are in receipt of the 2014 Tax Objection letter, something we receive most years. Corporate funds are targeted, we will need to prepare a letter in response. Trustee Orrico stated he would handle the response.

VI. COMMISSIONERS REPORT

Commissioner Anderson reported that the commissioners have chosen the new testing agency they will be using for all future testing and have initiated the process of hiring additional firefighters.

VII. OLD BUSINESS

**Property at 6301 Western, Willowbrook** – Chief Mancione, reported that the sale of former Station #4 at 6301 Western Ave., Willowbrook is moving along with a structure process. The sale has been published in the local newspaper as well as a for sale sign in the window. We have received calls regarding the sale but no serious proposals. We have completed a title search, had the property appraised. Neighbor Mr. Rimkus is very interested. The property sustained some recent weather damage. The tornado siren fell and damaged the roof. We filed a claim with the insurance company. The damage is approximately \$25,000.00 and to replace the siren will be an additional \$7,000.00. We have scheduled a meeting with the village of Willowbrook to discuss sharing the cost. Our interested party has no problem keeping the siren on the building. Trustee Orrico questioned any future buyers and their willingness to keep siren intact.

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**Administrative Benefit Policy** – Chief Mancione and Attorney Brian Crowley are currently working on a document to cover all Non-Union employees. The former 2 page document is now becoming a manual to cover all eligible parties. Chief will provide the document at the January 2015 Trustee meeting.

VIII. CHIEF'S REPORT

We received a 4 page summary from the Illinois Department of Transportation discussing us contributing our share of approximately \$4,000.00 to the maintaining of the Opticom at Route 83 and 63<sup>rd</sup> St. We will be in discussions with the Village of Willowbrook to possibly use Motor Fuel tax to cover our portion. We are currently the manager of the opticom.

A letter went out to all alarm board customers to inform them of the situation with Fire & Security. We are currently fielding calls from businesses and directly them as to how they should proceed to find a new alarm security provider.

IX. ATTORNEY'S REPORT

No open session items, only closed session matters.

X. AUDIENCE COMMENTS

None

XI. CLOSED SESSION

At 18:47 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. Roll Call vote Gibbons – Aye, Strenzel – Aye, Orrico – Aye. Motion carried 3-0-0.

At 18:48 hours Trustee Gibbons made a motion to close the closed session and go back to the Open Meeting to add closed minutes to the agenda. Motion was seconded by Trustee Strenzel. Motion carried 3-0-0.

At 18:49 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 AND closed minutes review. Motion seconded by Trustee Strenzel. Roll Call vote Gibbons – Aye, Strenzel – Aye, Orrico – Aye. Motion carried 3-0-0.

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Personnel, Financials and Closed minutes matters were discussed

At 19:06 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.

As the second required annual approval of closed minutes, Trustee Strenzel made a motion to approve keep all minute previous held in confidence, confidential. Trustee Gibbons seconded the motion. Motion approved 2-0-1.

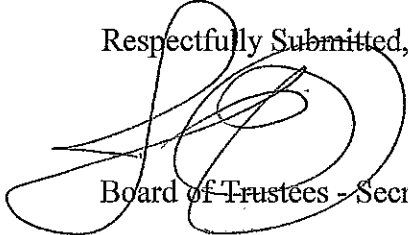
Trustee Gibbons made a motion to approve the Settlement Agreement with David Basek. Trustee Strenzel seconded the motion. Motion approved by roll call vote: Gibbons –Aye, Strenzel – Aye, Orrico – Abstain. 2-0-1.

Firefighter Stoffle asked if details of the Basek case were going to be made public. Attorney Pokorny stated both sides have agreed to keep the settlement private although the settlement is will be available by FOIA.

XII. 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 19:09 hours.

Respectfully Submitted,



Board of Trustees - Secretary

FOUNDED IN 1946

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**

The Board of Trustees of the Tri-State Fire Protection District will hold a Special Meeting on **Monday, December 15, 2014** at 6:15 pm at Station #3  
10S110 Madison St. Burr Ridge

- I. CALL TO ORDER
- II. CLOSED SESSION
- III. **(5 ILCS 120/2) (c)(21)** Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- IV. RE-CONVENE TO OPEN MEETING  
Action on closed Session meeting minutes per 5ILCS 120/2 (c)(21).
- V. ADJOURNMENT

Posted By: Terri Radek  
Admin. Asst.  
11, December2014

TRUSTEES

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



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FIRE PROTECTION DISTRICT**

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF  
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 15, DECMEBER 2014  
AT DISTRICT #3.**

**I. CALL TO ORDER**

The meeting was called to order at 18:17 by Trustee Gibbons. On roll call: Trustee Gibbons, Trustee Strenzel, Trustee Orrico (via phone) and Chief Mancione.

**II. CLOSED SESSION**

At 18:17 Trustee Gibbons made a motion to recess the open meeting to go a closed session for the purposes of reviewing closed minutes as noted in 5ILCS 120/2 (c)(21) section 2.06. Motion seconded by Trustee Strenzel. Roll call vote: Gibbons Aye, Orrico Aye, Strenzel Aye. Approved 3-0-0.

Trustee Strenzel reviewed the content of the closed session minutes for the following dates 9/16/13, 10/8/13, 10/18/13, 10/21/13, 11/14/13, 11/15/13, 11/18/13, 12/16/13, 12/20/13, 1/21/14, 1/29/14, 2/10/14, 3/17/14,3/24/14, 4/17/14, and 4/21/14.

At 18:28, Trustee Gibbons made a motion to close the closed session and reconvene the open session. Motion was seconded by Trustee Strenzel. Motion approved 3-0-0.

**III. RECONVENE OPEN SPECIAL SESSION**

Trustee Strenzel made a motion to approved the closed minutes from 9/16/13, 10/8/13, 10/18/13, 10/21/13, 11/14/13, 11/15/13, 11/18/13, 12/16/13, 12/20/13, 1/21/14, 1/29/14, 2/10/14, 3/17/14,3/24/14, 4/17/14, 4/21/14 and hold these and all previously approved minutes that are being held in confidence, confidential and to destroy all recordings 18 months or older that have not previously been destroyed. Motion seconded by Trustee Gibbons Motion approved 2-0-1.

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15, DECEMBER 2014

IV. ADJOURNMENT

With no further business before the Board, Trustee Gibbons made a motion to adjourn the Special Board Meeting. Motion seconded by Trustee Strenzel. Motion approved by the Board 3-0-0. Meeting adjourned at 18:30 hours.

Respectfully Submitted,

  
Board of Trustees - Secretary