

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

January 20, 2015

I. CALL TO ORDER

MINUTES

Approval of District Meeting Minutes – 15, December 2014

II. TREASURER'S REPORT

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

III. NEW BUSINESS

Resolution 15-R-001 Adopt IMRF Early Retirement Incentive

IV. COMMUNICATIONS

1. Argonne Thank you note from Joseph Kirts, Emergency Management Officer
2. Commissioner's 13, January 2015 agenda
3. Commissioner's 10, December 2015 minutes

VI. COMMISSIONER'S REPORT

VII. OLD BUSINESS

1. Consideration and possible approval of offer to purchase 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

**(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

XII. ADJOURNMENT

09, January 2015  
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, JANUARY 2015  
AT DISTRICT #3.**

**I. CALL TO ORDER**

The meeting was called to order at 18:42 hours by Trustee Strenzel. On roll call: Trustee Strenzel, Trustee Orrico, Chief Mancione, Deputy Chief Gergits, Deputy Chief Just, Attorney Crowley and Administrative Assistant Radek. Audience members FF Stoffle, Stephen Tremper and David Remkus.

**II. MINUTES OF THE 15, DECEMBER 2014 TRUSTEE MEETING & 15,  
DECEMBER 2014 SPECIAL MEETING**

Trustee Strenzel made a motion to accept the minutes as written for the meeting of 15, December 2014 and the 15, December 2014 Special Meeting. Motion seconded by Trustee Orrico. Motion approved by the board 2-0-0.

**III. TREASURER'S REPORT**

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

**IV. NEW BUSINESS**

Resolution 15-R-001 – Adopt IMRF Early Retirement Incentive – to be discussed in Closed Session.

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V. COMMUNICATIONS

Items on agenda provided in Trustee packets.

VI. COMMISSIONERS REPORT

No Commissioners present.

VII. OLD BUSINESS

Property at 6301 Western, Willowbrook – The 60 day waiting period ended as of close of business today. 12-15 packets were distributed to interested parties. We received one bid (\$330,000.00) which exceeded to minimum qualifications by the Hinsdale Animal Cemetery and Crematory. Earnest monies were provided. All requirements of being a responsible bidder were met. The bidder requested a 30 day close, no clean soil test and agreed to maintain the current tornado siren which is on the roof of the existing building. Chief Mancione stated he would be meeting with the area village managers and police to discuss the maintaining of the siren currently located at 6301 Western Ave., Willowbrook. He recently received a map from the Village of Westmont showing the location of all current tornado sirens. The Remkus family has stated they have no problem allowing the siren to remain on the building as they have a sentimental attachment to the fire house as past family members worked for Clarendon Heights. Trustee Orrico made a motion to surplus the property at 6301 Western Ave., Willowbrook and accept the offer of \$330,000.00 from the Hinsdale Animal Cemetery and Crematory with the understanding that the new owners work with the Village and the fire department to maintain the tornado siren for as long as the Village needs them too. Trustee Strenzel seconded the motion, motion approved by roll call vote, Orrico – Aye, Strenzel – Aye, 2-0- 0.

Administration Benefit Policy – The auditors will begin on Monday, January 26, 2015 reviewing lay-up hours of the 13 employees not covered by the Collective Bargaining Agreement for reconciliation purposes. In addition, an employee manual for non-union employees is being developed as we are still working off an Ordinance dated back to 1987 and a 1997 General Order. Currently legal has worked approximately 2 hours on the Administration Benefit Policy.

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VIII CHIEF'S REPORT

To be discussed in Closed Session.

IX. ATTORNEY'S REPORT

To be discussed in Closed session.

X. AUDIENCE COMMENTS

FF Stoffle addressed the board and asked permission to allow MDA representative Ellen Sanders to present a plaque to Tri-State for the contributions to MDA In 2014. The Trustees had no problem with that and just wanted to make sure she was aware that the meeting would be held on Tuesday, 17, February, and not on Monday the 16<sup>th</sup>.

XI. CLOSED SESSION

At 18:58 hours Trustee Strenzel made a motion to close the Regular Open Meeting and open a Closed Session for the purpose of financial and personnel matters and the discussion of minutes. Motion seconded by Trustee Orrico. Rollcall vote. Trustee Strenzel-Aye, Trustee Orrico-Aye, motion approved by the Board 2-0-0.

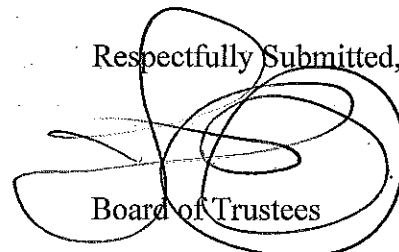
Personnel and Finance matters were discussed.

At 20:18 Trustee Strenzel 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 2-0-0.

XII. ADJOURNMENT

With no further business before the Board, Trustee Strenzel made a motion to adjourn the Regular Scheduled Board Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 2-0-0. Meeting adjourned at 20:19 hours.

Respectfully Submitted,



Board of Trustees