



*Tri-State Fire Protection District
Board of Commissioners*



Minutes of the Rescheduled February 10th Meeting of the
Board of Fire Commissioners for the
TRI-STATE FIRE PROTECTION DISTRICT
Held February 12, 2015

I. CALL MEETING TO ORDER

Meeting called to order at 1900 hours by Commissioner Jewell. Present: Commissioner Anderson; Commissioner Camden. Also Present: Recording Secretary, Jacqueline Timmons, Lieutenant Steven M. Vogel and Firefighter Matthew J. McClenning.

II. APPROVAL OF THE REGULAR MEETING MINUTES OF 01/13/2015

A motion by Commissioner Anderson to approve the regular meeting minutes of January 13, 2015, as written, second by Commissioner Jewell. Voice Vote: Aye 2, No 0; Abstained, 1; Passed.

III. COMMUNICATIONS

- a) To Commission – Notice was posted Monday morning, February 9, 2015, changing the meeting date and time from Tuesday, February 10th to Thursday, February 12th. Commissioner Jewell received e-mails regarding the firefighter testing, which will be covered in Old Business.
- b) Voice mail messages update – January to February. Commissioner Camden checked the messages. There were no messages in his box.
- c) Chief's Report – No report.
- d) Other Communications – No other communications.
- e) Approve Invoices –An invoice was received from Recording Secretary Jacqueline M. Timmons in the amount of \$25.00 for the January 13, 2015, regular Meeting minutes. Motion made by Commissioner Anderson, seconded by Commissioner Camden to approve the invoice and submit for payment. Roll Call Vote: Commissioner Anderson, aye; Commissioner Camden, yes; Commissioner Jewell, yes. Motion passes. Invoices from May and August 2014 for \$380 each were received from Selection Works for interviews. Commissioner Anderson will contact Kristin Kotal at Selection Works to find out who the candidates were and research whether these invoices were previously paid.

IV. OLD BUSINESS

- a) IO Solutions – Recruitment and Test Services – Firefighter Application update. The company is putting together all the paperwork needed for the application process. They expect around the 23rd of February to have the list compiled. There are 94 candidates. Commissioner Jewell will contact Hinsdale South to set up for 200 candidates so they can spread out for the test. Testing is scheduled for February 28, 2015, at 8:00 a.m. Commissioner Camden will stop by.
- b) Legal Update – One lawsuit has settled. The summary judgment lawsuit has been extended.

V. NEW BUSINESS

- a) Discussion on Commission meeting dates. There will be no need to change the Commissioners meeting dates.

- 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 – (If necessary)
(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 to determine its validity, as well as minutes, previous session.
- VII. OPEN FORUM - AUDIENCE: No questions.
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS – The Northern Alliance conference was held. Commissioners Anderson and Camden attended.
- IX. ADJOURNMENT: Motion made by Commissioner Camden, second by Commissioner Jewell to adjourn. Voice vote: Aye 3, No 0; Passed. The meeting adjourned at 1923 hours.

Respectfully Submitted,

William Anderson, Secretary
Board of Fire Commission