

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

February 17, 2015

- I. CALL TO ORDER
- MINUTES
 - Approval of District Meeting Minutes – 20, January 2015
- II. TREASURER'S REPORT
 - Approval of January 2015 Treasurer's Report including bills for the District
- III. NEW BUSINESS
 - 1. MDA Presentation
- IV. COMMUNICATIONS
 - General correspondence, none specific to the Board of Trustees
- VI. COMMISSIONER'S REPORT
- VII. OLD BUSINESS
 - 1. Finalize the sale of the property at 6301 Western Ave., Willowbrook
 - 2. Admin. Benefit Policy Update
- VIII. CHIEF'S REPORT
 - Operations – Fire Suppression & Rescue Report
 - Retirement of Deb Gergits
- 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) (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 or 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.

(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

13, February 2015
Chief Jack Mancione

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 17, FEBRUARY 2015
AT DISTRICT #3.**

I. CALL TO ORDER

The meeting was called to order at 18:34 hours by Trustee Gibbons. On roll call: Trustee Gibbons, Trustee Orrico, Trustee Strenzel (via phone/conference call), Chief Mancione, Deputy Chief Just, Deputy Chief Gergits, Attorney Dunn and Adm. Asst. Radek.

Audience members: FF Stoffle, MDA Representative Ellen Sanders.

II. MINUTES

There was a motion by Trustee Strenzel to approve the minutes of the January 20, 2015 meeting and seconded by Trustee Orrico. Motion approved 2-0-1.

III. TREASURER'S REPORT

Trustee Orrico presented the Treasurer's Report for January 2015. Motion to accept the Treasurer's Report as presented and to pay the bills for January 2015 was made by Trustee Gibbons. Motion seconded by Trustee Orrico. Motion approved by roll call vote: Gibbons – Aye, Orrico – Aye – Strenzel – Aye 3-0-0.

IV. NEW BUSIENSS

MDA Representative, Ellen Sanders presented Tri-State with a plaque for their continued support to the "Fill the Boot" campaign with \$19,000 collected this season. FF Stoffle was present to accept the plaque along with the board.

PAGE TWO
MINUTES OF THE BOARD OF TRUSTEES
17, FEBRUARY 2015

- V. COMMUNICATIONS – no commentary beyond what is in packet.
- VI. COMMISSIONERS REPORT – no commissioner present to comment.
- VII. OLD BUSINESS

Property at 6301 S. Western, Willowbrook was discussed and the property has been cleared out for closing include all materials and the box trailer. The closing is set for Monday, February 23, 2015. The tornado siren was discussed with Chief Mancione reporting that there were meetings with Willowbrook, Westmont and Darien related to the siren coverage and overlap. Hardcopy recommendation/findings to be completed.

Administration Benefit Policy – Ongoing, pending review from auditors of lay-up hours. The senior partners at our legal firm are reviewing final findings.

VIII. CHIEF’S REPORT

Chief included major items are in his written monthly report provided in the packet. Additional discussion completed on various events that administration is participating in including: 3/4/15 National event for a dirty bomb drill; 3/20 City of Chicago events and 2/23 Staff & command w/commission of General Fire Service from foreign dignitaries visiting our facility.

IX. ATTORNEY’S REPORT – no comments for open session

X. AUDIENCE COMMENTS

XI. CLOSED SESSION

At 18:56 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. Motion approved by rollcall vote Strenzel –Aye, Gibbons –Aye, Orrico – Aye 3-0-0.

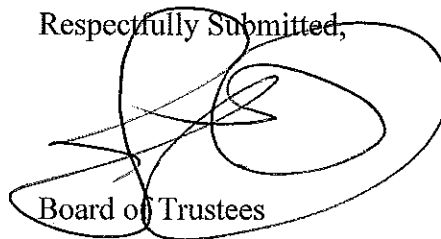
At 19:35 Trustee Gibbons made a motion to adjourn the Closed Session and return to the Regular Open Meeting. Motion seconded by Trustee Orrico. Motion approved by the Board 3-0-0.

PAGE THREE
MINUTES OF THE BOARD OF TRUSTEES
17, FEBRUARY 2015

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 Orrico. Motion approved by the Board 3-0-0. Meeting adjourned at 19:35 hours.

Respectfully Submitted,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and lines, positioned over the text "Respectfully Submitted," and "Board of Trustees".

Board of Trustees