

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

March 16, 2015

I. CALL TO ORDER

MINUTES

Approval of District Meeting Minutes – 17, February 2015

Approval of District Meeting Minutes – 20, January 2015

II. TREASURER'S REPORT

Approval of February 2015 Treasurer's Report including bills for the District

III. NEW BUSINESS

IV. COMMUNICATIONS

General correspondence

V. COMMISSIONER'S REPORT

VI. OLD BUSINESS

Sale of property at 6301 S. Western Ave., Willowbrook

VII. CHIEF'S REPORT

Operations – Fire Suppression & Rescue Report

VIII. ATTORNEY'S REPORT

IX. AUDIENCE COMMENTS

X. 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

XI. ADJOURNMENT

13, March 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 16, MARCH 2015
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 Orrico, Trustee Strenzel, Chief Mancione, Deputy Chief Just, Deputy Chief Gergits, and Attorney Crowley

II. MINUTES

There was a motion by Trustee Strenzel to approve the minutes of the February 17, 2015 meeting and seconded by Trustee Gibbons. Motion approved 3-0-0.

III. TREASURER'S REPORT

Trustee Orrico presented the Treasurer's Report for February 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 Strenzel. Motion approved by roll call vote: Gibbons – Aye, Orrico – Aye – Strenzel – Aye 3-0-0.

IV. NEW BUSIENSS

Chief Mancione discussed the notice of authorization form for fund access

- V. COMMUNICATIONS** – Letter and email received from Lisa Panock addressed to President Gibbons for no response to her legal letter regarding the sick and vacation team hours. Also new information related to the inappropriate and illegal handling by Ms. Gergits, Finance Director of the COBRA notification due to Ms. Panock.

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MINUTES OF THE BOARD OF TRUSTEES
16, MARCH 2015

I. COMMISSIONERS REPORT – no commissioner present to comment.

II. OLD BUSINESS

The sale of the property at 6301 S. Western, Willowbrook officially closed as of 2/23/15.

III. CHIEF'S REPORT

Chief and legal counsel Crowley were asked to follow up with Scott Metcalf related to tax objections filed on an annual basis.

IV. ATTORNEY'S REPORT - no comments for open session

V. AUDIENCE COMMENTS - none

VI. CLOSED SESSION

At 18:41 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 19:20 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.

VII. 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 19:23 hours.

Respectfully Submitted,

Board of Trustees

