

TRUSTEES

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, APRIL 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 Dunn.

II. MINUTES

There was a motion by Trustee Strenzel to approve the minutes of the March 16, 2015 meeting and seconded by Trustee Gibbons. Motion approved 3-0-0.

III. TREASURER'S REPORT

Trustee Orrico presented the Treasurer's Report for March 2015. Motion to accept the Treasurer's Report as presented and to pay the bills for March 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

Trustee Gibbons made a motion to accept the extension of the current PSSI contact thru May 31, 2018. The motion was seconded by Trustee Orrico. Motion approved by roll call vote: Gibbons – Aye, Orrico – Aye, Strenzel – Aye 3-0-0.

Administrative evaluations to be discussed in Closed Session.

V. COMMUNICATIONS – General Correspondence

PAGE TWO
MINUTES OF THE BOARD OF TRUSTEES
20, APRIL 2015

VI. COMMISSIONERS REPORT – no commissioner present to comment.

VII. OLD BUSINESS

1. Ordinance 15-O-001 – Ordinance Providing for the Annexation of Certain Territory (King Bruwaert House), Trustee Gibbons made a motion to approve Ordinance 15-O-001, Trustee Orrico seconded the motion. Motion approved by roll call vote, Gibbons – Aye, Strenzel – Aye, Orrico – Aye, 3-0-0.
2. Consider D. Gergits and L. Panock separations – to be discussed in Closed Session.

VIII. CHIEF’S REPORT

Chief Mancione provided the board with his Operation – Fire Suppression & Rescue Report which included any highlights in the month of March 2015. Tri-State’s ISO rating was reviewed and we were assigned a Class 2 rating again which will be a great benefit to the residents. Any Tax Objections appeals have been received and filed.

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

X. AUDIENCE COMMENTS

Resident Eric Habercoss had comments in the following areas: informing the public on decision making, open meetings act, trustee bonding and bid solicitation.

I. CLOSED SESSION

At 18:55 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 19:31 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.

II. 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 19:34 hours.

Respectfully Submitted,

Board of Trustees

