



# 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 13, MAY 2015  
AT DISTRICT #3.**

**I. CALL TO ORDER**

The meeting was called to order at 18:30 hours by Trustee Strenzel. On roll call: Trustee Strenzel, Trustee Orrico, Chief Mancione, Deputy Chief Just, Deputy Chief Gergits, Attorney Crowley and Adm. Asst. Radek.

Trustee Strenzel regretfully informed the Board and audience members that after 35 years of service, Trustee Gibbons has officially resigned as President of the Tri-State Board of Trustees effective immediately. Trustee Strenzel stated it was an honor to serve with Trustee Gibbons the past 12 years. Trustee Strenzel made a motion to accept Trustee Gibbons resignation. Trustee Orrico seconded the motion. Motion approved by roll call vote: Strenzel – Aye, Orrico – Aye. Motion approved 2-0-0.

**II. MINUTES**

Trustee Strenzel made a motion to accept the minutes of April 20, 2015. Trustee Orrico seconded the motion, motion approved 2-0-0.

**III. CLOSED SESSION**

At 18:40 hours, Trustee Strenzel made a motion to close the Regular Open Meeting and open a Closed Session for the purpose of personnel matters. Motion seconded by Trustee Orrico. Motion approved by the Board 2-0-0.

Interviews

PAGE TWO  
MINUTES OF THE BOARD OF TRUSTEES  
13, MAY 2015

At 18:57 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.

Trustee Strenzel addressed the room, thanked the candidates for their interest in the position of Trustee for the Tri-State Fire Protection District. At this time, the Board has chosen current President of the Board of Commissioners, Bob Jewell to replace outgoing Trustee Gibbons.

Commissioner Jewell formally resigned from his position as President of the Board of Commissioners. Trustee Strenzel made a motion to accept Commissioner Jewell's resignation, Trustee Orrico seconded the motion. Motion approved by roll call vote, Strenzel – Aye, Orrico – Aye, 2-0-0.

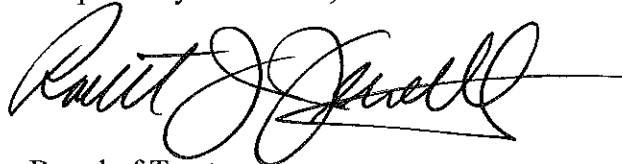
Trustee Strenzel made a motion to appoint Bob Jewell as Trustee for the Tri-State Fire Protection District. Trustee Orrico seconded the motion. Motion approved by roll call vote, Strenzel – Aye, Orrico – Aye. 2-0-0.

Trustee Strenzel presented the Oath of Office to Bob Jewell. Congratulations Trustee Jewell.

IV. 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 3-0-0. Meeting adjourned at 19:15 hours.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Robert Jewell", written in a cursive style. The signature is positioned above the printed name "Board of Trustees".

Board of Trustees