

FOUNDED IN 1946

CHIEF ADMINISTRATOR

Jack L. Mancione



DEPUTY CHIEF

William F. Just  
Edward J. Gergits

**TRI-STATE**

**FIRE PROTECTION DISTRICT**

419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF  
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 02, OCTOBER 2015  
AT STATION 3.**

**I. CALL TO ORDER**

The meeting was called to order at 18:30 hours by Trustee Jewell. On roll call: Trustee Jewell, Trustee Habercoss, and Chief Mancione.

**II. CLOSED SESSION**

1. Trustee Jewell made a motion to adjourn to closed session at 18:32 hours to interview and take possible action on the filling the vacant Trustee position, Trustee Habercoss seconded the motion. Motion approved by the Board 2-0-0.

( 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,"

2. At 20:24 hours Trustee Jewell made a motion to adjourn from closed session. Trustee Habercoss seconded the motion. Motion approved by the Board 2-0-0.

**III. RETURN TO OPEN SESSION**

1. Trustee Jewell made a motion to reopen meeting at 20:25 hours, Trustee Habercoss seconded the motion. Motion approved by the Board 2-0-0.

**IV. NEW BUISNESS**

1. Trustee Jewell made a motion to appoint Joseph Wolski as Trustee of Tri State Fire Protection District to fulfill the remainder of former Trustee Mile Orrico's term, Trustee

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Habercoss seconded the motion. Roll call vote taken and motion passed upon vote, Jewell Aye, Habercoss Aye motion approved 2-0-0.

2. Joseph Wolski was sworn in as a Trustee of the Tri State Fire Protection District.

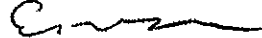
V. AUDIENCE COMMENTS – NONE

VI. ADJOURNMENT

With no further business before the board Trustee Jewell made a motion to adjourn the meeting at 20:35 hours, Trustee Habercoss seconded the motion. Motion approved by the board 2-0-0.

Respectfully Submitted,

Eric Habercoss



Board Secretary