



*Tri-State Fire Protection District
Board of Commissioners*



Minutes of the Special Meeting
Of the Board of Fire Commissioners for
The TRI-STATE FIRE PROTECTION DISTRICT
Held December 11, 2015

I. CALL MEETING TO ORDER

Meeting called to order at 900 hours by Commissioner Camden. Roll call: Commissioner Camden, Commissioner Anderson, Commissioner McMahon present. Also attending Acting Chief Pat Brenn,

II. OLD BUSINESS

- a) Purpose of the Special meeting is to Act on Settlement Agreement between the Board of Trustee's, Fire Commissioners, and the Firefighters Union Local #3165.

Discussion was held regarding the issues in the agreement. After comments Commissioner Camden so moved on behalf of the Commission to approve the Settlement Agreement to resolve the litigation in the Case #2015MR837 currently pending in the Circuit Court of DuPage County. Seconded by Commissioner Anderson. Roll call vote, Commissioner Camden Yes, Commissioner Anderson Yes, Commissioner McMahon yes. Motion carried, Passed

- b) Review destruction of Closed Session tapes older than 18 months.

A motion was made by Commissioner Anderson to destroy the following tapes as stated by Commissioner Camden: June 8, 2004, July 13, 2004, October 12, 2004, April 12, 2005, October 4, 2005, January 11, 2005, December 13, 2005, January 8, 2008, and February 14, 2012. At that Commissioner Camden seconded the motion. Roll call vote, Commissioner Camden Yes, Commissioner Anderson Yes, Commissioner McMahon yes. Motion carried, Passed

Commissioner Camden then indicated these items will be submitted to the Local Records Commission in Springfield for approval to destroy.

III. NEW BUSINESS –

- a) Commissioner Camden indicated we received two responses pertaining to Lieutenant testing sooner than expected. One from Stanard & Associates and one from Illinois Fire Chiefs. A Special meeting has been set for next week Wednesday December 16th at 7:00pm to act on these matters

IV. CLOSED SESSION – NOT NEEDED

V. OPEN FORUM - AUDIENCE: NONE

VI. BOARD MEMBER QUESTIONS AND COMMENTS NONE

VII. **ADJOURNMENT:** Motion made by Commissioner McMahon, seconded by Commissioner Camden to adjourn. Voice Vote: Camden Aye, Anderson Aye, Commissioner McMahon, Aye. Motion carried. The meeting adjourned at 2041 hours.

Respectfully Submitted.

William Anderson

William Anderson, Secretary
Board of Fire Commissioners