



*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 January 18, 2016

I. **CALL MEETING TO ORDER**

Meeting called to order at 9:30 hours by Commissioner Camden. Roll call: Commissioner Camden, Commissioner Anderson, Commissioner McMahan present. Also attending Acting Chief Pat Bren, Firefighter candidate Michael Paruolo and a firefighter.

II. **OLD BUSINESS** – None

III. **NEW BUSINESS** – None

IV **CLOSED SESSION** – Commissioner McMahan made a motion to adjourn to Closed Session for the purpose to interview a candidate for the position of firefighter, second by Commissioner Camden. Roll Call Vote: Commissioner Camden, aye; Commissioner Anderson, aye; Commissioner McMahan, aye. Motion carries. The Regular Meeting met in Closed Session pursuant to the following Section: **(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.

V. **REGULAR MEETING RESUMED** – Motion by Camden, second by McMahan to resume the regular meeting of the Board of Fire Commissioners at 10:06 hours. Vote: Anderson aye, Camden aye, McMahan aye, motioned passed. Commissioner Camden will follow up with Mr. Paruolo's attorney on issues the commission had questioned. Mr. Paruolo was then asking to meet with Acting Chief Pat Bren after the Commission meeting.

Further discussion was held regarding firefighter candidate Kevin Kronforst and as a result Commissioner Camden made a motion to dismiss Mr. Kevin Kronforst from consideration to be hired by the Tri-State Fire Protection District. Seconded by Commissioner McMahan, roll call vote: Camden aye, McMahan aye, Anderson aye, motion carried.

V. **OPEN FORUM - AUDIENCE:** None

VI. **BOARD MEMBER QUESTIONS AND COMMENTS** None

VII. **ADJOURNMENT:** Motion made by Commissioner Camden to adjourn. Second by Commissioner McMahon: Voice Vote: Camden Aye, Anderson Aye, Commissioner McMahon, Aye. Motion carried. The meeting adjourned at 10:07am

Respectfully Submitted.

*William Anderson*

William Anderson, Secretary  
Board of Fire Commissioners