

FOUNDED IN 1946



## 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 17, DECEMBER 2015  
AT DISTRICT #3.**

**I. CALL TO ORDER**

The meeting was called to order at 1830 hours by Trustee Habercoss. On roll call: Trustee Jewell, Trustee Habercoss, Trustee Wolski, Deputy Chief Gergits, Attorney and Administrative Asst. Radek.

Pledge of Allegiance

**II. MINUTES**

Trustee Habercoss made a motion to accept the minutes of 16, November 2015 meeting. Trustee Jewell seconded the motion. Motion approved by the Board 3-0-0.

Trustee Habercoss made a motion to accept the minutes of 01, December 2015 Special Meeting. Trustee Jewell seconded the motion. Motion approved by the Board 3-0-0.

Discussions regarding Closed Session minutes will be discussed in closed session.

**III. TREASURER'S REPORT**

Trustee Habercoss made a motion to accept the December 2015 Treasurer's Report, Trustee Jewell seconded the motion. Motion approved by roll call vote: Jewell – Aye, Wolski – Aye, Habercoss – Aye.

#### IV. NEW BUSINESS

We currently have 6 vacancies. One candidate is in the process, 2 have passed, we need to proceed with the next 3 on the list. Trustee Habercoss made a motion to authorize the Commissioners to proceed with letters of intent to the next 3 on the list. Trustee Wolski seconded the motion, Motion approved 3-0-0.

Chief Brenn recommended we sell the 1998 Expedition w/plow thru the sealed bid process with a minimum bid of 3500-4000. Trustee Wolski made a motion to sell the 1998 Expedition, trustee Jewell seconded the motion. Motion approved 3-0-0.

Trustee Habercoss made a motion that Tri-State Fire Protection District become a member of the Chamber of Commerce. The cost to each organization is \$200.00 annually. The local police departments are members, very good for public relations. Trustee Habercoss made a motion to become a member of the Chamber of Commerce, Trustee Wolski seconded the motion. Motion approved 3-0-0.

Phone & computer upgrades – tabled until January 2016 meeting.

ETSB funds for Tri-State. Trustee Jewell will discuss with Chief Brenn. Getting government quotes from CDS for equipment.

Forensic audit – after some investigating, it's a harder task than first realized. Firms vary, some too large, some concerned with past articles regarding Tri-State. Will continue to meet with potential auditing firms.

#### V. OLD BUSINESS

PIERCE ENGINE – Additional options came up after the initial pricing was approved. Trustee Habercoss made a motion to approve additional funding of \$ 20,150.00 towards the new Pierce vehicle. Trustee Wolski seconded the motion. Motion approved by roll call vote – Habercoss – Aye, Wolski – Aye, Jewell – Aye. 3-0-0.

Addison ACDC Dispatch Center currently in a holding pattern, waiting for Pleasantview to decide if they will come to ACDC.

VI. COMMISSIONERS REPORT

The Commissioners held 2 special meeting. Regarding the Deputy Chief Settlement agreement – need to determine test format. Commissioners will be selecting firm for the upcoming Lieutenant test. Illinois Fire chiefs are economical.

New hires – 6 candidates are in the process.

VII. CHIEF'S REPORT

2 furnaces at Station #3 in Burr Ridge were replaced for \$ 7000.00.

Lost 3 trunk lines, 911 to Pleasantview.

VIII. ATTORNEY REPORT

All discussions for Closed Session.

IX. CLOSED SESSION

At 1925 hours, Trustee Habercoss made a motion to move from the Regular Scheduled Board Meeting and go into Closed Session. Motion seconded by Trustee Wolski. Motion approved by the Board 3-0-0.

A handwritten signature in black ink, appearing to read 'Bob Jewell', with a horizontal line extending to the right from the end of the signature.

Respectfully submitted,  
Bob Jewell, Board Secretary