



## 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 25, JANUARY 2016  
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, Acting Chief Brenn, Deputy Chief Gergits, Attorney Ottosen and Attorney Worga.

Pledge of Allegiance

**II. AUDIENCE COMMENTS**

Village Managers from Willowbrook, Burr Ridge, Clarendon Hills and Darien were present to discuss the consolidation of dispatch. Chiefs Ranowski and Leahy feel if we join DuComm that would give Clarendon Hills, Hinsdale, Willowbrook and Tri-State a back-up system Star-Com and keep everyone with one system. ETSB who has given \$600,000.00 feels we would be less efficient with neighboring departments if we did not join DuComm. Chief Madden feels our joining DuComm would eliminate 911 transfers. Attorney Ottosen represents DuComm and states police and fire working together are more efficient.

**II. MINUTES**

Trustee Habercoss made a motion to accept the minutes of 17, December 2015 meeting. Trustee Jewell seconded the motion. Motion approved by the Board 3-0-0.

Trustee Habercoss made a motion to accept the Special Meeting minutes of 07, January 2016. Trustee Jewell seconded the motion. Motion approved by the Board 3-0-0.

PAGE TWO  
MINUTES OF THE BOARD OF TRUSTEES  
25, JANUARY 2016

III. TREASURER'S REPORT

Trustee Habercoss made a motion to accept the January 2016 Treasurer's Report, Trustee Jewell seconded the motion. Motion approved by roll call vote: Jewell – Aye, Wolski – Aye, Habercoss – Aye. 3-0-0.

IV. NEW BUSINESS

Trustee Wolski was appointed to the Pension Board.

Surplus equipment was donated to the Watseka Fire Department. Trustee Habercoss made a motion to approve the donation, seconded by Trustee Jewell, motion approved 3-0-0.

A motion was made by Trustee Jewell to accept Ordinance 16-O-001, An Ordinance Authorizing the First Addendum to the Mutual Aid Box Alarm System Master Agreement. Seconded by Trustee Habercoss, motion approved 3-0-0.

Discussion was held to amend the sick leave policy and have union and non-union employees each earn 12 sick hours per month. Attorney Ottosen to review.

Discussions were held regarding the upgrading of the current fleet. We are currently trading in squads 526 and 536 and engine 511. Brindlee Fire Apparatus has offered \$200,000.00 for the 3 vehicles. The board has approved the purchase of a new vehicle not to exceed \$478,900.00. A motion was made by Trustee Habercoss and seconded by Trustee Wolski. Motion approved 3-0-0.

The new 511 leased vehicle will be arriving in March.

A motion was made to approve the purchase of a new cardiac monitor for the 3<sup>rd</sup> ambulance by Trustee Wolski, seconded by Trustee Habercoss. Motion approve 3-0-0.

A motion was made to approve ordinance 16-O-002, an ordinance imposing fees for reimbursement of costs attributable to response to emergency situations requiring specialized or technical rescue services by the Tri-State FPD. By Trustee Wolski, seconded by Trustee Habercoss. Motion approved 3-0-0.

A motion was made by Trustee Habercoss to approve Ordinance 16-O-003, an ordinance amending Ordinance 96-O-001, charging fees for services rendered to nonresident homes and businesses by the Tri-State Fire Protection District. Seconded by Trustee Wolski, approved 3-0-0.

PAGE THREE  
MINUTES OF THE BOARD OF TRUSTEES  
25, JANUARY 2016

A motion was by made by Trustee Habercoss to approve Ordinance 16-O-003, an ordinance amending Ordinance 90-O-002 providing for the reimbursement for the abatement, mitigation and removal of hazardous materials – spiller pays ordinance. Seconded by Trustee Wolski, approved by the board 3-0-0.

Trustee Habercoss made a motion to approve Resolution 16-R-001, approving a billing service agreement between Fire Recovery USA LLC and the Tri-State Fire Protection District. Trustee Wolski seconded the motion, motion approved 3-0-0.

V. OLD BUSINESS

3 IT firms were interviewed for consideration. Class Computing will immediately take over the IT needs at Tri-State. A monthly rate of \$2842.00 was agreed upon, with a double payment for the first month. Trustee Habercoss made a motion approving Class Computing, Trustee Wolski seconded the motion. Motion approved 3-0-0.

Firefighter Pipiras was awarded the winning bid for the 1998 Expedition.

VI. COMMISSIONERS REPORT

No Commissioners were in attendance. 2 new personnel started 1/25/2016. Firefighters Pawlowski and Armentano. Commissioners will be fast forwarding the testing process, consolidating background checks and polygraph tests.

VII. CHIEF'S REPORT

There was fire in Willowbrook, and a shed fire in Willow Springs. A fatal accident on Plainfield. This coming Wednesday there will be a meeting to discuss the upcoming hearing regarding the Willow Springs referendum.

Acting Chief Brenn will be attending the NIAFPD conference.

VIII. ATTORNEY REPORT

Attorney Ottosen stated he received a phone call from a former Deputy Chief regarding the Union stipend. Attorney Ottosen referred him to the Union.

At 1955 hours, Trustee Habercoss made a motion to close the Regular Scheduled Board Meeting. Motion seconded by Trustee Wolski. Motion approved by the Board 3-0-0.

Respectfully submitted,  
Bob Jewell, Board Secretary

