



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 29, FEBRUARY 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 Wargo.

Pledge of Allegiance

II. NEW BUSINESS

Dispatch Presentations

1. DuComm presentation was given by Brian Tagmer
2. ACDC – Addison consolidated Dispatch Center was presented by the Addison police chief, Chief Hadden, also present the Deputy Chief and dispatch Coordinator Delores Teemes.
3. Village of Downers Grove presentation was provided by Village mayor Martin Tully, Fire Chief James Jackson and the village manager.

Intergovernmental Agreement between the Village of Willow Springs and the Tri-State Fire Protection District. Trustee Jewell made a motion to approve an Intergovernmental Agreement between the Village of Willow Springs and the Tri-State Fire Protection District for the purchase of the Willow Springs Fire Station located at 8259 Willow Springs Road, Willow Springs, Il and certain fire apparatus to be determined for a minimum of approximately \$600,000.00. All agreements are subject to inspection and

appraisal of the real estate involved as well as any personal property. Any and all agreements are subject to the referendum approving Tri-State to take over the Willow Springs fire department being approved by resident voters. Motion seconded by Trustee Habercoss. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Jewell – Aye. 3-0-0.

III. OLD BUSINESS

Resolution 2016-R-003 – A Resolution to Rescind a Certain Employee Benefits Memorandum Dated January 6, 1989 and/or Other Certain Employee Benefits Granted and/or Approved by the Board of Trustees Referenced in the Memorandum. Motion to approve Resolution 2016-R-003 was made by Trustee Habercoss, seconded by Trustee Jewell, approved by Roll Call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye, 3-0-0.

IV. AUDIENCE COMMENTS

Lieutenant Tremper inquired about the property south of the Willow Springs Fire Station. Trustee Habercoss stated there was no interest in purchasing that specific property.

At 2030 hours, Trustee Jewell made a motion to close the Special Meeting of the Board of Trustees. Motion seconded by Trustee Habercoss. Motion approved by the Board 3-0-0.