



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 18, JULY 2016

AT DISTRICT #3.

I. CALL TO ORDER

The meeting was called to order at 1830 hours by Trustee Habercoss. On roll call; Trustee Habercoss, Trustee Wolski, Trustee Jewell, Acting Chief Brenn, Attorney Wargo, Attorney Ottosen and Admin Asst Radek.
Pledge of Allegiance

II. MINUTES

Trustee Habercoss made a motion to accept the minutes from 20, June 2016, and Special Meeting 05, July 2016. Trustee Wolski seconded the motion. Motion approved 3-0-0.

III. TREASURER'S REPORT

Acting Chief Brenn noted we have received over \$ 5,000,000 in taxes. We have a current balance of \$ 7,584,039.85. Trustee's Habercoss made a motion to approve the Treasurers Report for July 2016. Trustee Jewell seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Jewell – Aye. 3-0-0.

IV. NEW BUSINESS

Trustee Habercoss and Attorney Ottosen discussed a Referendum Ballot, we will be drafting a Resolution for the November ballot for adding the addition of Trustees on the April 2017 election. Trustee Jewell made a motion to research the referendum for the November 2016 ballot for the election in April 2017. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye, 3-0-0.

PAGE TWO
MINUTES OF THE BOARD OF TRUSTEES
18, JULY 2016

New business cont.

Acting chief Brenn presented the renewal for Tri-State to be present at all home football games for Hinsdale south High School. Trustee Jewell made a motion to enter into the agreement with the high school to provide EMS coverage for 4 games. Trustee Wolski seconded the motion. Motion approved by roll call vote 3-0-0.

Resolution 2016-R-011 – Disposal of surplus items, 4 escape packs, 3 air bottles and hose was presented to the Trustees. Trustee Wolski made a motion to approve Resolution –R-011, Trustee Jewell seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Jewell – Aye. 3-0-0.

The new Non-Union sick leave Ordinance was presented to the Trustees. Trustee Jewell made a motion to adopt the sick leave policy. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – aye, Wolski -- Aye, Jewell – Aye. 3-0-0.

Contract negotiations for Acting Chief Brenn were tabled.

Appointment of fire Commissioners – Closed Session

Badge/gear inventory – Attorney Ottosen will draft a letter for former employees requesting the return of badges and gear.

V. COMMUNICATIONS

We have received a grievance regarding the current Lieutenant's test. Step 1 reply.

VI. COMMISSIONERS

At the next Commissioners meeting, Acting Chief Brenn will be sworn in as Deputy Chief. Lt. Littig will be sworn in as Battalion Chief and firefighter Gary Steadman will be sworn in on August 9, 2016. Next candidate on the list is one of our current contract paramedics. Candidate Parlick is currently going thru the system. We are currently performing a background check as the paramedics are not put thru as detailed of a background check as our fire fighters do.

VII. OLD BUSINESS

Willow Springs – Cook County to extend tax extension money in fall of 2017.

PAGE THREE
MINUTES OF THE BOARD OF TRUSTEES
18, JULY 2016

There is no new communication regarding the purchasing of the Willow Springs station. We are waiting on the second appraisal.

Budget process – draft will be completed the week and presented at the August meeting.

VIII. ATTORNEY REPORT

Closed Session,

IX. CHIEF'S REPORT

11 year old, 531 needs work, the supports of the water tank need to be replaced. 531 will be leaving this Thursday.

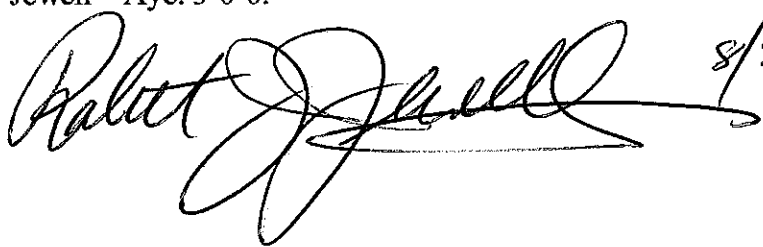
X. AUDIENCE COMMENTS

Timberlake resident John Curcio would like to see the April 2017 election to have choices for 4 Tri-State FPD trustee openings.

There is talk the Village of Justice approached us to take over there station, no details to date have been provided.

XI. CLOSED SESSION

At 19019 hours Trustee Habercoss made a motion to move to closed session. Motion seconded by Trustee Jewell, motion approved by roll call vote, Habercoss – Aye, Wolski – aye, Jewell – Aye. 3-0-0.



8/22/16