



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 27, MARCH 2017

AT DISTRICT #3.

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

PLEDGE OF ALLEGIANCE

I. MINUTES

Trustee Jewell presented the minutes from March 1, 2017. Trustee Habercoss made a motion to accept the minutes. Trustee Wolski seconded the motion, motion approved 3-0-0.

Trustee Habercoss made a motion to release all closed session minutes, Trustee Wolski seconded the motion. Motion approved 3-0-0.

II. TREASURER'S REPORT

Trustee Wolski presented the February 2017 Treasurer's Report. Trustee Habercoss made a motion to accept the February 2017 Treasurer's Report, Trustee Jewell seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye. 3-0-0.

III. NEW BUSINESS

Deputy Chief Brenn presented Resolution 17-R-004 – A Resolution Authorizing the Sale, of Surplus Property of the Tri-State Fire Protection District. Deputy Chief Brenn explained that the items are old air packs/bottles surplus. The items will be sold to

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NEW BUSINESS cont.

MABAS Division 31. Trustee Habercoss made a motion to approve Resolution 17-R-004, Trustee Jewell seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Jewell – aye. 3-0-0.

Deputy Chief Brenn requested approval from the board for Chief Niemeyer and himself to attend the Illinois chief's Symposium at a cost of \$ 750.00
Trustee Habercoss made a motion to approve the request, seconded by Trustee Jewell, approved by roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye. 3-0-0.

The Trustees were presented with a draft copy of the IGA between Tri-State Fire Protection District and the Village of Willow Springs. Attorney Wargo stated that there are a few “moving parts” that they are waiting to hear back from the Village of Willow Springs. Payments for the station will be paid thru 2020. The total of 1,450,000. Will be due in 2020. \$300,000.00 at closing, September another 300,000.00 will be due and then 141,666.67 (six payments) until the balance is 0. The pension obligation is not a huge amount of money. Attorney Wargo will bring back to the board if any significant changes are made. To date an Environmental study needs to be completed. We need solid figures on the outstanding pensions. We will continue to track any expenses incurred at Station 4 between now and the closing.

Trustee Habercoss made a motion to authorize the President and secretary to execute the IGA between the Village of Willow Springs and Tri-State Fire Protection District for the sale of the Willow Springs property at 8529 Willow Springs Road, Willow Springs, IL Cook County. Subject to final attorney approval with amendments revised by legal description and credits in Section 4 to be applied immediately in 2017.
Structural/environmental inspection, updated repair cost and the board to re-vote on substantive changes made by Willow Springs. Trustee Habercoss made a motion to authorize the IGA between Tri-State Fire Protection District and the Village of Willow Springs pending attorney approval. Motion seconded by Trustee Jewell, motion approved by roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye, 3-0-0.

Attorney Wargo presented a proposal from CB & I Government solutions to do a paper audit of the environment history of the property at 8259 Willow Springs road, Willow springs. The fee will be \$ 3,800.00. The audit will let us know if there will be any title issues, due diligence, State/Federal issues, and any possible contamination. Trustee Habercoss made a motion to go forward with the audit, seconded by Trustee Wolski, Motion approved by roll call vote, Habercoss – Aye, Jewell – aye, Wolski – aye, 3-0-0.

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IV. COMMUNICATIONS – The mayor of Willow Springs position is up for re-election. A group known as the Integrity Party has someone they are backing for the mayoral position.

V. OLD BUSINESS

We will table the discussions on Secondary Employment.

VI. COMMISSIONERS REPORT

We have a new employee starting on April 3, 2017. We are processing 3 more candidates. And the Commissioners are looking into a new firefighter exam.

VII. ADJOURNMENT

Trustee Habercoss made a motion to adjourn at 19:10, Trustee Wolski seconded the motion, motion approved. 3-0-0.

A handwritten signature in black ink, appearing to read "Paul J. Wolski". The signature is fluid and cursive, with a long horizontal line extending to the right from the end of the name.