



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 16, JANUARY 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, Chief Niemeyer, Deputy Chief Brenn, Attorney Wargo and Adm. Asst. Radek.

PLEDGE OF ALLEGIANCE

I. MINUTES

Trustee Jewell presented the minutes from December 19, 2016 and the minutes from November 2016 which were tabled. Trustee Habercoss made a motion to accept the minutes. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Jewell – Aye, 3-0-0.

II. TREASURER'S REPORT

Trustee Wolski presented the December 2016 Treasurer's Report. Trustee Habercoss made a motion to accept the December 2016 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

Trustee Habercoss made a motion to terminate the Southeast DuPage County Communication and Radio Network IGA written to share funds with area communication systems as all have dispersed. Any remaining assets will be returned to those organizations who contributes as everyone is going their separate ways. motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye, 3-0-0.

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The board was presented with Ordinance 2017-O-001, Travel Expense Control and Reimbursement Policy for the State Fire Protection District to comply with the local government Travel Expense Control Act. The Policy is effective 1-1-2017 with a 6 month grace period. Due to the abuse uncovered at the College of DuPage authorities have set max amounts acceptable for the spending of tax dollars on reimbursement of travel and entertainment expenses. The new law has a maximum 250.00 rate for travel expenses and no reimbursement for entertainment.

Trustee made a motion to accept Ordinance 2017-O-001, Trustee Habercoss accepted the motion, motion approved by roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye, 3-0-0.

IV. COMMUNICATIONS - none

V. COMMISSIONERS

The Lieutenant testing continues, on the 19th will be the assessment followed by the written exam on February 4 and then the determination of military points. Currently there are 2 vacant lieutenant positions.

2 probationary firefighters to be hired, currently they are in the middle of the process, fingerprinting is done and February 3, they will do the polygraph/background portion which would be then be followed by the physical. 5 additional candidates have been scheduled for oral interviews, expected to be completed January 26, 2017, our current list expires in August.

Previously 30 were invited to begin the process, 17 showed and we were required to pay for all 30. We recently contacted #31-#46 and only 5 were available to continue.

VI. CHIEF'S REPORT

Deputy Chief Brenn presented Resolution 2017-R-001 to begin the process to search for a new B/C vehicle thru Group Processing. We found a Chevrolet Tahoe, for roughly \$38,000.00. Once lighting, sirens, graphics thru separate vendors are added, the vehicle will cost \$58,000.00 complete. Trustee Habercoss made a motion to approve Resolution 2017-R-001, Trustee Jewell seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Jewell – Aye. 3-0-0.

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CHIEF'S REPORT cont.

AC/DC radios will be programmed this week. StarCom & VHF

The annual audit is complete.

Windows have been replaced at St. #4 & St. #2

Software for training was implemented, study areas have been created.

Firefighter Parlick was finally sworn in.

We had our 3rd insurance committee meeting with 2 more meetings to go.

Fire Recovery has recovered over \$48,000 in revenue with \$87,000 in the process.

We are leaving our current provider for annual physicals and will be going to Amita Health in Bolingbrook.

Chief's Niemeyer and Brenn, along with trustees Wolski and Habercoss will be attending the NIAFPD conference the weekend of the 28th.

Foreign Fire has replaced all the mattresses at all 4 stations and things are moving along with Willow Springs.

VII. ATTORNEY

The Illinois Supreme court has passed SEBA, which basically states that occupational disease is not considered a catastrophic injury.

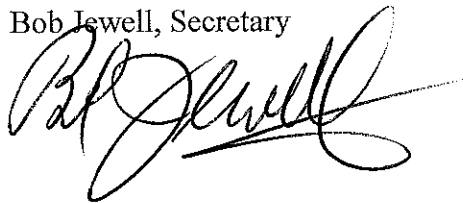
Ottosen & Britz will be speaking at the conference as well as sponsoring an open house.

XI. RECESS AND ADJOURNMENT

With no further business before the board, at 1858 hours, Trustee Jewell made a motion to adjourn the meeting, motion was seconded by Trustee Habercoss. Motion approved 3-0-0.

Respectfully Submitted:

Bob Jewell, Secretary

A handwritten signature in black ink, appearing to read "Bob Jewell", written over the typed name.