



**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 20, JUNE 2017**

**AT DISTRICT #3.**

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

**PLEDGE OF ALLEGIANCE**

**I. MINUTES**

Trustee Habercoss presented the minutes from May 15, 2017. Trustee Habercoss made a motion to accept the minutes. Trustee Wolski seconded the motion, motion approved By roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

**II. TREASURER'S REPORT**

Trustee Wolski presented the May 2017 Treasurer's Report. Trustee Habercoss made a motion to accept the May 2017 Treasurer's Report, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye. 2-0-0.

**III. NEW BUSINESS**

Trustee Habercoss introduced us to new Trustee Danielle Scarpelli a Willow Springs resident. Trustee Habercoss swore in Danielle Scarpelli as the newest trustee for the Tri-State FPD.

Trustee Habercoss held an election of officers. Trustee Habercoss – President, Trustee Wolski – Treasurer, Trustee Scarpelli – Secretary. Trustee Wolski made a motion to accept the new slate of the Tri-State FPD Trustee board. Trustee Habercoss seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye 3-0-0.

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IV. NEW BUSINESS cont.

Resolution 17-R-008 – Resolution authorizing the destruction of Verbatim Recordings of certain Closed Session meetings of the Board of Trustees. Trustee Habercoss made a motion to approve Resolution 2017-R-008, Trustee Wolski seconded the motion, motion approved by roll call vote, Wolski – aye, Habercoss – Aye, Scarpelli – Aye, 3-0-0.

Hiring for the position of Director of Fire Prevention – Trustee Habercoss made a motion to offer the position of Director of Fire Prevention to Lt. Lawrence Link. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – aye, Wolski – aye, Scarpelli – Aye, 3-0-0. Details of the position to be discussed in Closed Session.

Discussions on the position of Fire Inspector to be discussed in Closed Session.

Annual Budget and Appropriations – Budget draft to be posted at headquarters for 30 day public inspection. Waiting on Pension actuary. Hope to bring up Pension to 100%. Estimating putting 110,000.00 into the pension fund.

Need to schedule special Meeting to approve budget. Any surplus monies will be considered for a 3<sup>rd</sup> ambulance.

V. COMMUNICATIONS – Chief Niemeyer, Deputy Chief Brenn and fellow Tri-State employees attended the funeral services of former Pleasantview Chief Ed Switowski.

We have received many invitations to participate in 4<sup>th</sup> of July parades.

Insurance – Renewal is July 1, 60 day kick out.

V. COMMISSIONERS REPORT

The current application process for firefighter is up and running. Trustee Habercoss commended the Commissioners on a job well done.

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VI. OLD BUSINESS

Secondary Employment – 7 months ago the Trustees restricted any secondary employment if the employee was required to wear a face mask. The employees affected by this have presented requests to be allowed to continue with their secondary employment. The board does not feel the evidence is compelling enough to allow the secondary employment to continue.

Trustee Habercoss made a motion to deny secondary employment, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye. 3-0-0.

Paperless manner – The Trustees have decided to go with 3 lap tops which Dale from Class computing will set up for the Trustees.

VII. CHIEF'S REPORT

Tri-State participated in the Willow Springs 125<sup>th</sup> Annual parade.

Family fun Day, organized by Lt. Allenspach was a huge success, we are looking at a BBQ in the fall.

We will be presenting recommendations for the firm to be completing our annual audit next month.

FF Gary Steadman is off probation.

CLOSED SESSION

Trustee Habercoss made a motion to move into closed session at 19:10 hours, Trustee Wolski seconded the motion, motion approved. 3-0-0.