

FOUNDED IN 1946



## 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 22, AUGUST 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

Due to the absence of Trustee Scarpelli, the approval of the July minutes will be tabled until the September 2017 meeting.

#### II. PUBLIC HEARING -- COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE 17-O-003

Chief Niemeyer advised the Board that the 2017-2018 Combined Annual Budget and Appropriation Ordinance has been prepared and recommended the Board to recess the regular business meeting and move into a Public Hearing.

#### PUBLIC HEARING

Trustee Habercoss made a motion to recess the Regular Business Meeting and move into a Public Hearing for the purpose of hearing any questions and/or comments regarding the Combined Annual Budget and Appropriation Ordinance 17-O-003. Motion seconded by Trustee Wolski. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, motion approved 2-0-1.

On Roll Call: Trustee Habercoss, Trustee Wolski, Attorney Wargo, Chief Niemeyer, Deputy Chief Brenn and Admin. Asst. Radek.

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The board was advised that notice of the Public Hearing was published in the Hinsdale Suburban Life newspaper. NO one has contacted the office to review and/or comment on the Combined Annual Budget and Appropriation Ordinance for the Tri-State Fire Protection District.

Trustee Habercoss asked if there were any questions and there were none.

Trustee Habercoss made a motion to close the Public Hearing and reconvene the Regular Scheduled Open meeting. Motion seconded by Trustee Wolski. Motion approved by the board. 2-0-0.

III. TREASURER'S REPORT

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

IV. NEW BUSINESS

Trustee Wolski made a motion to approve Ordinance 17-O-003, Annual Budget and Appropriations. Trustee Habercoss seconded the motion. Motion approved by roll call vote, Habercoss-Aye, Wolski-Aye, motion approved by roll call vote 2-0-0.

Ordinance 14-O-003 – Owner's/Applicants Sharing in the Coast for Plan review and Approval – the revision would adjust hourly inspection charges to \$60.00/hour. Trustee Habercoss made a motion to revise the Ordinance, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – aye, Wolski – aye, 2-0-0.

Resolution 17-R-010 – A Resolution Authorizing the sale, donation or disposal of surplus property of the Tri-State Fire Protection District. The district has hose, electronics and batteries we would like to donate and recycle. Trustee Habercoss made a motion to approve Resolution 17-R-010, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – aye, Wolski – Aye, 2-0-0.

Purchase of 2017/2018 Pierce enforcer engine. Deputy Chief presented the proposal for a new engine that is scheduled to replace our current 541 which would be placed in reserve. The trustees asked to table the request pending the solicitation of bids for the new fire engine. Trustee Habercoss made a motion to authorize going out to bid for the new engine, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

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V. NEW BUSINESS cont.

Station renovations – Deputy Chief Brenn presented the need for station renovations, Station 3 was not planned out well, there is room for 8 bunks but only 5 in the Dayroom. Improvements are necessary at all stations. In addition we would like to consider a Training Tower at either station 1 or station 3. Further study is needed in order to proceed.

Contract for Deputy Chief Brenn to be discussed in Closed Session.

IGA with Willow Springs – Chief Niemeyer and Deputy Chief attended the Willow Springs Village meeting, they presented their new board members and no action regarding Tri-State was taken. Chief Niemeyer has reached out to the new village Administration and has gotten no word back. Many outstanding issues with the acquisition, the 2 appraisals show different square footage, there have been plumbing issues, A/C unit needs replacing, pension fund.

VI. FIRE PREVENTION BUREAU – Fire Prevention Director Link informed the board of the most recent fire at 6158 Fieldstone, cause of the fire appears to be from a lightning strike, the owner felt that Tri-State performed well.

Pete's is moving along and may be opened by Thanksgiving.

VII. CHIEF'S REPORT

The firefighter test took place on August 5, 2017. 86 submitted applications, 75 tested and 45 were granted interviews. The Commissioners have been very hands on thru the process and are now ready to discuss the next Lieutenants exam.

Continued progress being made in analyzing union proposal for new contract.

Will be involved in DarienFest again this year.

Meetings with various school districts to review emergency plans with municipal and county police departments.

VIII. CLOSED SESSION

Trustee Habercoss made a motion to move into closed session at 1916 hours, Trustee Wolski seconded the motion, motion approved. 3-0-0.

Discussions regarding personnel matters were discussed.

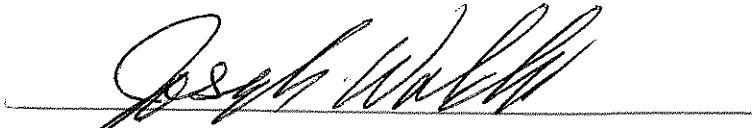
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IX. OPEN SESSION

Trustee Habercoss made a motion to approve Deputy Chief Brenn's contract, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

X. ADJOURNMENT

With no further matters before the board, Trustee Habercoss made a motion to adjourn the Open Session Meeting. Motion seconded by Trustee Wolski, 2-0-0. Meeting adjourned 1945 hours.



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Acting Secretary, Joseph Wolski