



## 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, OCTOBER 2017  
AT DISTRICT #3.**

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

#### PLEDGE OF ALLEGIANCE

#### I. MINUTES

Trustee Scarpelli presented the minutes for June 20, 2017 and September 18, 2017. Trustee Habercoss made a motion to accept the minutes, Trustee Wolski seconded the motion. Motion approved 3-0-0.

#### II. TREASURER'S REPORT

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

#### III. NEW BUSINESS

There was no new business.

#### IV. COMMUNICATIONS

The District received letters from the children at Our Lady of Peace thanking the firemen for all that they do as they remembered 9-11.

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V. FIRE PREVENTION BUREAU

Director Link asked if anyone had any questions regarding his submitted report. There were 2 significant fires the past month, one was on the news as a young child noticed the fire and alerted the fire department.

Open house was a success in spite of the heavy rain. Director Link thanked the Chief and Deputy Chief for their assistance. Mayor John Carpino along with Village Administrator Brent Woods and Public Works Director Keith Grantland were very helpful in the success of our Open House as were Peggy Link, Elyse Link, Patrick Link and Willow Springs employee Adena Baskovich.

We were unable to use our burn cells due to the heavy rains. Firefighter Davis demonstrated firefighter gear to the children in attendance.

VI. COMMISSIONERS REPORT

The Lieutenant testing is currently in progress with seniority being decided waiting for merits. The written test will take place on December 21, 2017 and the candidates (5) are currently studying.

VII. OLD BUSINESS

2017/18 pumper – the committee will be meeting, this Wednesday will be the deadline to change the stock order bid.

IGA meeting with Willow Springs is this Friday, 10/20, we are expecting nothing new.

A letter was received thanking the Firemen for participating in the Hobie Day Parade, everyone thought our PT Cruiser was “cool”.

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OLD BUSINESS cont.

Trustee Habercoss provided a template to work on together to facilitate communications between the Board and Chiefs.

Pumper issue – Willow Springs engine in not something we want, it continues to need repairs. In the past it has been a good back up. It's size helps navigate the tight streets in Willow Springs.

VIII. CHIEF'S REPORT

IPRF has visited the stations and has offered suggestion to help limit liability.

IX. ATTORNEY'S REPORT

Former Deputy Chief Just' wage claim was dismissed.  
Personal Property Replacement Tax – the state made an error and in order to recoup funds will reimburse less in the future.

X. CLOSED SESSION

Trustee Habercoss made a motion to move into closed session at 1854 hours, Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli - Aye. 3-0-0.

The board discussed personnel and financial matters.

Trustee Habercoss made a motion to return to Open Session, Trustee Wolski seconded the motion. 3-0-0.

ADJOURNMENT

With no further matters before the board, Trustee Habercoss made a motion to adjourn the Open Session Meeting. Motion seconded by Trustee Wolski, 3-0-0. Meeting adjourned 1958 hours.



Danielle Scarpelli  
Secretary of the Board of Trustees