

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 16, JANUARY 2018**

#### **AT DISTRICT #3.**

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

HONOR GUARD PRESENTED THE COLORS

PLEDGE OF ALLEGIANCE

Trustee Habercoss made a motion to ratify the 3 year contract for Sam Molinaro to be the new Chief for the Tri-State Fire Protection District. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

Trustee Habercoss discussed the state of Tri-State FPD in the recent past and how changes have been put in place to create a transparent environment. Trustee Habercoss went on to say the last missing piece of this puzzle was to appoint Sam Molinaro as Chief. Trustee Habercoss swore in Chief Molinaro. Chief Molinaro had an out pouring of friends and family to share in this special moment of his career.

Congratulations and welcome Chief Sam Molinaro.

Commissioner Hansen swore in Joseph Cunningham as a new Lieutenant for the Tri-State FPD. Congratulations Lt. Cunningham.

Trustee Habercoss made a motion to appoint Trustee Wolski as the Acting Secretary for the duration of tonight's meeting. Trustee Wolski seconded the motion, motion approved 2-0-1.

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MDA presented Tri-State and Mike Stoffle for the wonderful job Tri-State did for MDA in 2017. Tri-State collected \$ 11,650. In 2017 and in the past 10 years has collected \$ 259,000. Great job to the members of Tri-State Fire Protection District.

I. MINUTES

Trustee Wolski presented the minutes for December 18, 2017. Trustee Habercoss made a motion to accept the minutes as written, Trustee Wolski seconded the motion, motion approved 2-0-1.

II. TREASURER'S REPORT

Trustee Wolski presented the December 2017 Treasurer's Report. Trustee Habercoss made a motion to accept the December 2017 Treasurer's Report, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

III. NEW BUSINESS

Trustee Habercoss made a motion to accept Ordinance 2018-O-001, An Ordinance Adopting a Sexual Harassment policy for the Tri-State Fire Protection District. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, motion approved 2-0-1.

Paramedic contract – Discussions were held regarding the future of our paramedic contract. Tri-State will reach out to PSSI to make sure there is no auto-renewal and to discuss the possibility of a month to month contract. Attorney Ottosen recommended we obtain proposals from area paramedic services and additional discussions were held regarding the possibility of our own personnel manning the ambulances. Discussions were tabled until further notice.

Commissioner Vacancy – We will post on the Tri-State website the current vacancy of the Commissioner position. All applications will be forwarded to Trustee Habercoss.

District Health Insurance Plan – We are hoping for a March 1 policy to commence with BCBS. Further discussions to be tabled.

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Trustee Habercross made a motion to accept Resolution 2018-R-001 – A Resolution to Approve and/or Ratify the Execution of Release Agreement from Luke Oil. Trustee Wolski seconded the motion, motion approved by roll call vote 2-0-1. Habercross – Aye, Wolski – Aye.

IV. COMMISSIONERS

The Lieutenant results are posted. Joseph Cunningham was promoted to Lieutenant. We are moving forward with the Battalion Chief exam and we recently approved for another new hire.

V. OLD BUSINESS

IGA between the Village of Willow Springs and the Tri-State Fire Protection District – The village's attorney discussed annexed property. There are subdivision issues. The Village would like to sell some equipment. There are some heart monitors in question, we think Christ took the monitors. It appears we are moving forward.

CBA – We are very close.

Facility Plan – We have received 2 bids and will present at the February meeting.

VI. CHIEF'S REPORT

FPB – Attorney Wargo to handle the service agreement for the IROL and the Bureau hired Inspector Kevin Mulligan from Pleasantview.

IX. ATTORNEY'S REPORT

Congratulations to Chief Molinaro!

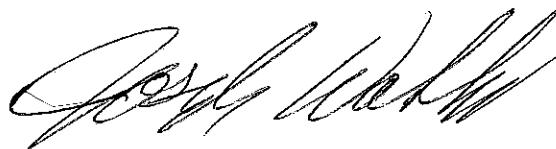
X. CLOSED SESSION

None

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ADJOURNMENT

With no further matters before the board, Trustee Habercoss made a motion to adjourn the meeting. Motion seconded by Trustee Wolski, motion approved 2-0-1. Meeting adjourned at 1921 hours.

A handwritten signature in black ink, appearing to read "Joseph Wolski", is written in a cursive style.