



**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 19, FEBRUARY 2018  
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 Molinaro, Deputy Chief Brenn, Attorney Wargo and Exec. Asst. Radek.

PLEDGE OF ALLEGIANCE

MINUTES

The minutes of January 16, 2018 were presented, Trustee Habercoss made a motion to accept the minutes as written, Trustee Wolski seconded the minutes. Motion approved 3-0-0.

**I. TREASURER'S REPORT**

Trustee Wolski presented the January 2018 Treasurer's Report. Trustee Habercoss made a motion to accept the January 2018 Treasurer's Report, Trustee Wolski Seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

**II. NEW BUSINESS**

Trustee Habercoss made a motion to approve Resolution 2018-R-002, A Resolution of the Tri-State Fire Protection District Relating to a Retirement Healthcare Funding Plan. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

Trustee Habercoss made a motion to approve Resolution 2018-R-003, A Resolution of the Tri-State Fire Protection District approving a Section 401(a) Money Purchase Plan

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New Business cont.

Document. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

Ambulance Bid Resolution – Trustee Habercoss made a motion to approve starting the bid process for a new ambulance. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0. In addition an Ambulance committee was formed to review any and all bids that are submitted. All bids must be submitted by March 26, 2018 at noon.

FPB personnel – Fire Prevention Director Link asked the Board for their approval to hire an additional inspector. Trustee Habercoss made a motion to approve the hiring of one additional fire inspector, Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

### III. COMMUNICATIONS

None

### IV. COMMISSIONERS

Chief Molinaro informed the board that a new firefighter will be starting March 5, 2018.

### V. OLD BUSINESS

New Commissioner – Michael Mensinger has been selected to fill the open Commissioner vacancy. Michael was unable to attend tonight's meeting but will be at the March meeting to be sworn in. Trustee Habercoss made a motion to appoint Michael Mensinger to become the new Commissioner for the Tri-State Fire Protection District, Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – aye, Wolski – Aye, Scarpelli – aye, 3-0-0.

CBA between the Union and the Tri-State Fire Protection District. The board received a copy of the proposed contract which will go from 6/1/2017 thru May 31, 2022. Trustee Habercoss made a motion to accept the contract, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye. 3-0-0. Firefighter Kramer thanked the board in the absence of Union President Bulat

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Old Business cont.

District Health Insurance Plan – Trustee Habercoss made a motion to approve BCBS as the District Health Insurance carrier starting 3/1/18. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – aye, Scarpelli – aye, 3-0-0.

IGA between the Village of Willow Springs and the Tri-State Fire Protection District. We are getting closer to an agreement, the village is anxious to move forward. Discussions need to be had with the Village on filling the empty tanks located under the apron at St. #4. Filling it with gravel might be the most cost effective.

Trustee Habercoss made a motion to contract for space study analysis in the amount of \$8,000.00 with Architectural firm FGM Architects to determine what is the best direction for Tri-State FPD to expand and or improve our current facilities. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

Paramedic contract – The board has decided not to renew the current PSSI paramedic contract. Trustee Habercoss made a motion not to renew the PSSI paramedic contract, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0. Per the just ratified CBA, a Labor/Management committee will be formed to collaboratively formulate a plan to transition into full time Tri-State firefighter/paramedics who will assume ambulance duties. The committee will recommend to the board the number of personnel required to staff 2 ambulances initially and 3 during the 2<sup>nd</sup> fiscal year.

V. CHIEF'S REPORT

The Chief informed the Board that the Policy Manual update should be ready for the Board approval at the March meeting. The Chief met with all staff members to introduce himself.

IX. ATTORNEY'S REPORT

Attorney Wargo stated he will contact the Village of Willow Springs to discuss the underground tank issue and hopes to be able to finalize with the Village.

X. CLOSED SESSION

At 2007 Trustee Habercoss made a motion to move into closed session, motion seconded by Trustee Scarpelli, motion approve 3-0-0.

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Closed Session cont.

Personnel matters were discussed.

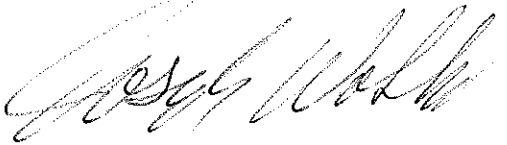
Closed Session ended at 2040 pm

At 2041 Trustee Habercoss made a motion to return to open session, motion seconded by Trustee Scarpelli, 3-0-0.

ADJOURNMENT

At 2042 Trustee Habercoss made a motion to adjourn the Trustee meeting, motion seconded by Trustee Wolski, motion approved 3-0-0.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Danielle Scarpelli', written in a cursive style.

Danielle Scarpelli  
Secretary of the Board of Trustees