



**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, MARCH 2018  
AT DISTRICT #3.**

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

**PLEDGE OF ALLEGIANCE**

Trustee Habercoss asked if we could going forward, not have any meetings on Tuesdays or Thursdays as Trustee Scarpelli is not available on those days.

Trustee Habercoss swore in Trustee Wolski as the Acting Secretary in Trustee Scarpelli's absence.

**I. MINUTES**

The minutes of February 19, 2018 were presented, Trustee Habercoss made a motion to accept the minutes as written, Trustee Wolski seconded the minutes. Motion approved 2-0-0.

**II. TREASURER'S REPORT**

Trustee Wolski presented the February 2018 Treasurer's Report. Trustee Habercoss made a motion to accept the February 2018 Treasurer's Report, Trustee Wolski Seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

PAGE TWO  
MINUTES OF THE BOARD OF TRUSTEES  
MARCH 20, 2018

III. NEW BUSINESS

Trustee Habercoss made a motion to approve Resolution 2018-R-004, A Resolution Authorizing the Purchase of a Ford Escape Vehicle through the Suburban Purchasing Cooperation. The purchase price is \$ 19,462.00. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

Trustee Habercoss made a motion to approve Resolution 2018-R-005, A Resolution Authorizing the Sale, Donation or Disposal of Surplus Tri-State Personal Property. Trustee seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

IV. COMMUNICATIONS

At the April Trustee meeting, appointments need to be made to the current pension Board.

Attorney Wargo will be reviewing an IGA regarding our ability to monitor the radio frequencies at Hinsdale South High School.

V. COMMISSIONERS

Trustee Habercoss swore in new Commissioner Mike Mensinger. Mike's official start date is February 21, 2018. We welcome Mike to the Tri-State family.

V. OLD BUSINESS

The IGA between the Village of Willow Springs and the Tri-State FPD is moving in a positive direction. The Village would like to close in 30 days at a price of 1,024,999.99. Credits to the District have been applied. Matters regarding the pension fund are still outstanding. The cistern underneath the apron has been filled with gravel and will now be filled with a soupy concrete mixture.

Trustee Habercoss made a motion to approve and authorize the Board President to sign the agreement with the Village of Willow Springs pending the filling soupy concrete in the cistern. Trustee Habercoss – Aye, Wolski – Aye, 2-0-0.

Board of Trustee Policy Manual to be deferred to the April meeting.

PAGE THREE  
MINUTES OF THE BOARD OF TRUSTEES  
MARCH 20, 2018

Old Business cont.

For all future meetings, the report from the Director of Fire Prevention will be just before the Chief's Report.

Director Link told the board there is a new section in his report identifying fees and fines collected.

The Bureau hired another Fire Inspector, Jeff Dehoski. Jeff is still in training but has already installed 3 smoke detectors for our residents. The State Fire Marshal's office donates smoke detectors.

Trustee Habercoss is happy with the new chief. Chief is developing good relationships.

Trustee Habercoss made a motion to approve the employment contract of Director of Fire Prevention Link thru May 20, 2019, seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

VI. CHIEF'S REPORT

EMS – discussions are being held to discuss the proposed takeover agreement and how we wish to proceed, contract language, letter to locals, and the President approved Silver Spanners.

Firefighter Farnsworth to complete his 1 year probationary period April 3, 2018. The chief will be reviewing his evaluations in the upcoming week.

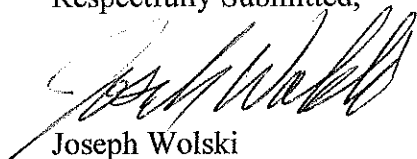
IX. ATTORNEY'S REPORT

Attorney Wargo's report can be found under Communications.

ADJOURNMENT

At 1859 hours Trustee Habercoss made a motion to adjourn the Trustee meeting, motion seconded by Trustee Wolski, motion approved 2-0-0.

Respectfully Submitted,



Joseph Wolski  
Acting Secretary