



**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, APRIL 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**

**I. MINUTES**

The minutes of March 20, 2018 were presented by Trustee Wolski, Trustee Habercoss made a motion to accept the minutes as written, Trustee Scarpelli seconded the motion. Motion approved 3-0-0.

**Pension Board Appointment**

Trustee Habercoss asked Deputy Chief Brenn if he was willing to accept a 3 year term on the Pension Board effective April 30, 2018. Deputy Chief Brenn accepted the position. Trustee Habercoss Appointed Deputy Chief Brenn to the Pension Board Effective April 2018

**II. TREASURER'S REPORT**

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

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III. NEW BUSINESS

- Trustee Habercoss made a motion to accept Resolution 2018-R-006, A Resolution Implementing a Retiree Healthcare Funding Plan under Internal Revenue Code Section 115 by the Illinois Public Pension Fund Association. Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli, Aye 3-0-0.
- Extrication Equipment Replacement – current equipment is 20 years old and has quit running. Needs hoses, heats up quickly. Would like to purchase a new battery operated set, very versatile, faster, lighter and safer. Would like to request going out to bid for new Extrication Equipment. Trustee Habercoss made a motion to go out to bid for new Extrication Equipment, 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 the Consent of Assignment presented to Tri-State regarding the purchasing of PSSI by Paramedic Service Inc. 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 the IGA between Tri-State FPD and the Board of Education of Hinsdale Township High School District 86 Authorizing Emergency Access to Security Video Feeds and School Radio Frequencies. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye 3-0-0.

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. OLD BUSINESS

- The IGA between the Village of Willow Springs and the Tri-State FPD is moving forward. A title commitment survey was completed, we have agreed to split the cost. Discussions are taking place regarding 2 hose racks.
- Board of Trustee Policy Manual to be deferred to the May meeting.
- 2018 Type 1 Ambulance -  
We received 4 bids for ambulances, viewed 4 demos. After deliberation we have chosen the Osage ambulance. We feel they have good customer service, respond to our needs, final product well put together and service center is nearby. Trustee Habercoss made a motion to approve the purchase of the Osage ambulance not to exceed \$ 255,000. Motion seconded by Trustee Scarpelli. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye 3-0-0.

VI. CHIEF'S REPORT

- Currently working out CBA language. Union met last week, will meet as a committee.
- Silver Spanner is effective 6-1-18 7:00 am. EMS Coordinator Gutierrez is getting everyone approved into the Good Sam, System. AFFI gave us a list of 40 members. The Silver Spanners will be working 12 and 24 hour shifts for \$ 20.00/hour.
- Battalion Chief Jansen is putting together a web based scheduling system Aledtek, very user friendly.
- B/C testing process has begun. We currently have 5 eligible employees.
- The department health insurance has changed from PBA to BCBS.
- Department physicals with AMITA will begin 5/4.

VII. ATTORNEY'S REPORT  
Closed Session

VIII. DIRECTOR OF FIRE PREVENTION

- Part-timers are working out great
- Currently have 2 investigations underway: Lake Willow Way and a car that burst into flames at 7650 Clarendon Hills Road

IX. CLOSED SESSION

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At 1905 hours Trustee Habercoss made a motion to move into closed session, motion seconded by Trustee Wolski, motion approved 3-0-0.

The Closed session meeting was called to order at 1911 hours by Trustee Habercoss.

Personnel matters were discussed.

X. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the Closed Session and reconvene the Regular Open meeting at 1933 hours. Motion seconded by Trustee Scarpelli, motion approved by the Board 3-0-0.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Danielle Scarpelli".

Danielle Scarpelli  
Secretary