



**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 18, JUNE 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

I. MINUTES

The minutes of May 23, 2018 were presented by Trustee Wolski, Trustee Habercoss made a motion to accept the minutes as written, Trustee Wolski seconded the motion. Motion approved 2-0-0.

II. TREASURER'S REPORT

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

III. NEW BUSINESS

- Resolution 2018-R-010 – Prevailing Wage Resolution, Trustee Habercoss made a motion to approve Resolution 2018-R-010, Trustee Wolski seconded the motion, Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.
- Commissioner Vacancy – due to the resignation of commissioner Sandilands, Commissioner Hansen will become Chairman, Commissioner Mensinger – Secretary, and a posting will be on the Tri-State website for a new commissioner, all candidates will be interviewed at the next Trustee meeting.
- Resolution 2018-R-011 – The purchasing of the former Willow Springs FD. The closing is set for June 28, 2018. Trustee Habercoss made a motion to approve the purchase of the former Willow Springs FD building, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

IV. COMMUNICATIONS

None

V. CHIEF'S REPORT

- The Silver Spanner program is running smoothly. 72 shifts, 1728 hours, 145 hours of OT, so far, no complaints or concerns. The July schedule is filling up.
- Aladtec – waiting on the Union's final approval, making sure it meets with the CBA language.
- Marc Schwartz will be retiring effective July 18, 2018. We will celebrate at the July 16, 2018 meeting.
- Old Dispatch Center is being dismantled, will become half IT and half a reception area.

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VI. ATTORNEY'S REPORT

- In contact with the Village of Willow Springs to determine who is paying the surveyor.

IX. DIRECTOR OF FIRE PREVENTION

- Director Link has posted on the website that we are looking for an additional inspector.
- Fire on Blackberry was due to an unattended candle.
- Samantha Salerno will start tomorrow as a summer intern thru Lyons Township.

Trustee Habercoss attended the Willowbrook-Burr Ridge Chamber of Commerce with Chief Molinaro. Tri-State's display was very put together, we are moving in the right direction. Good job everyone.

Kevin Arias with regards to the Silver Spanners feels they are all top notch, good to work with, very professional.

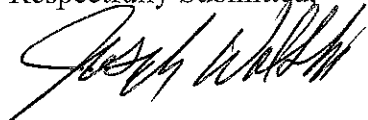
X. CLOSED SESSION

None

XI. ADJOURNMENT

With no further matters before the Board, Trustee Wolski made a motion to adjourn the meeting at 1900 hours. Motion seconded by Trustee Habercoss, motion approved by the Board 2-0-0.

Respectfully Submitted,



Joseph Wolski  
Acting Secretary