



**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, AUGUST 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 July 16, 2018 were presented by Trustee Scarpelli, Trustee Scarpelli made a motion to accept the minutes as written, Trustee Wolski seconded the motion. Motion approved 3-0-0.

II. TREASURER'S REPORT

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

PUBLIC HEARING – COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE 2018-O-003

Chief Molinaro advised the board that the 2018-2019 Combined Annual Budget and Appropriation Ordinance has been prepared and recommended the board to recess the Regular Business Meeting and move into a Public Hearing

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PUBLIC HEARING

Trustee Habercoss made a motion to recess the Regular Business Meeting and move into a Public Hearing for the purpose of hearing any questions and/or comments regarding the Combined Annual Budget and Appropriation Ordinance 17-0-003. Motion seconded by Trustee Wolski, Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

On Roll Call: Trustee Habercoss, Trustee Wolski, Trustee Scarpelli, Chief Molinaro, Deputy Chief Brenn, Attorney Wargo and Exec. Asst. Radek.

The Board was advised by Attorney Wargo that the notice of the Public Hearing was published in the 7/18 LaGrange Suburban Life and on 7/20 the Hinsdale Suburban Life. No one has contacted the office to review and/or comment on the Combined Annual Budget and Appropriation Ordinance for the Tri-State Fire Protection District.

Trustee Habercoss asked if there were any questions and there were none. Trustee Habercoss made a motion to close the Public Hearing and reconvene the Regular Scheduled Open Meeting. Motion seconded by Trustee Wolski. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye.

III. NEW BUSINESS

- Trustee Habercoss made a motion to approved Ordinance 17-O-003, Combined Annual Budget and Appropriations. Motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.
- Estimated Revenues – Trustee Habercoss made a motion to approve the tentative Estimated Revenues, Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

Trustee Habercoss complimented Deputy Chief for the great improvement of the Budget format and process!

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IV. OLD BUSINESS

Appointment of the Commissioner – Trustee Habercoss thanked the 3 applicants for their interest in becoming a Commissioner for the Tri-State FPD. All great people, great resumes. The Commissioners voted in the open meeting.

Trustee Habercoss – William Thomas

Trustee Wolski – William Thomas

Trustee Scarpelli – William Thomas

Trustee Habercoss made a motion to appoint William Thomas to the Commissioner position vacated by Christopher Sandilands. Trustee Wolski seconded the motion, Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye. 3-0-0.

V. COMMUNICATIONS

None

VI. CHIEF'S REPORT

- Commissioners are processing 3 individuals. Battalion chief assessment is complete and results will be posted 8/21/18. Written test will take place on 9/7/18
- WE received fire grant for 5" hose. Grant is for \$23,400. Tri-State is responsible for 10%, \$2,127.00. Many thanks go out to Lt. Allenspach and FF Davis for their hard work in handling the grant.
- Family Fun Day will be Sunday, August 26 from 9-3. Everyone is welcome.
- Willow Springs Fest went well. Crews were there the entire time, only one minor injury.
- Several milestone anniversaries in August for our employees

VII. ATTORNEY'S REPORT

IX. DIRECTOR OF FIRE PREVENTION

- 2 National night out
- Would like to discuss changing the fee structure for plan reviews.

X. AUDIENCE COMMENTS

None

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X. CLOSED SESSION

Trustee Habercoss made a motion to move into closed session at 1902 hours. Trustee Wolski seconded the motion. Motion approved 3-0-0.

XI. At _____ Trustee Habercoss made a motion to return to Open Session Trustee Scarpelli seconded the motion. Motion approved 3-0-0.

XII. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at ____ hours. Motion seconded by Trustee Wolski, motion approved by the Board 3-0-0.

Respectfully Submitted,

Handwritten signature of Danielle Scarpelli in black ink, including the initials "SPT" at the end.

Danielle Scarpelli
Secretary