

FOUNDED IN 1946



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

I. CALL TO ORDER

The meeting was called to order at 1831 hours by Trustee Habercoss.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

On roll call: Trustee Habercoss, Trustee Wolski, Chief Molinaro, Deputy Chief Brenn and Attorney Wargo. Absent: Trustee Scarpelli and Exec. Asst. Radek.

Trustee Habercoss made a motion to make Trustee Wolski Secretary Pro Tem for this meeting. Trustee Wolski seconded the motion. Motion approved 2-0-0.

IV. MINUTES

The minutes of August 20, 2018 were presented by Trustee Wolski, Trustee Wolski made a motion to accept the minutes as written, Trustee Habercoss seconded the motion. Motion approved 2-0-0.

V. APPOINTMENTS AND CONFIRMATIONS/ADMINISTRATION OF OATHS

Motion made by Trustee Habercoss to have Chief Molinaro swear-in new Fire Commissioner William Thomas at next Commissioners meeting. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

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VI. TREASURER'S REPORT

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

VII. NEW BUSINESS

- Trustee Habercoss made a motion to approve the *Memorandum of Understanding between the Emergency Telephone System Board of DuPage County (ETSB) and Tri-State Fire Protection District governing the use of a Fire Station Alerting System*. Motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – aye, Wolski – Aye, 2-0-0.
- Trustee Habercoss made a motion to approve *Ordinance Number 2018-O-004 An Ordinance Amending Ordinance 13-O-1 To Revise Certain Building Plan Review and Approval Fees Charged by the Tri-State Fire Protection District*. Motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – aye, Wolski – Aye, 2-0-0.

VIII. COMMUNICATIONS

- Chief Molinaro shared an invitation form DuPage 100 Club for their upcoming awards dinner

IX. COMMISSIONER'S REPORT

- No report from Commissioners.

X. OLD BUSINESS

- None.

XI. CHIEF'S REPORT

- Chief Molinaro and Deputy Chief Brenn met with FGM Architects regarding the Station Space Study previously approved by the Board. FGM will make a presentation at the October Board meeting.

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- At the July 2018 Board meeting the 2005 Ford Taurus was declared surplus and it was put up for sale via sealed bid. The bid period ended September 10th and the District received one bid for \$2,201.00 and the vehicle was sold for that amount.
- Silver Spanner Update – 444 Silver Spanner shifts to date. Fifteen (15) 24-hour shifts have had to be covered by District personnel.
- Cook County Taxes – Since annexing Willow Springs, Cook County has not allocated any levy money to the Pension Fund. The auditors caught this error on the recently completed District Audit. The District owes the Pension Fund funds in the amount of \$293,438.12. The District will transfer that amount over to the Pension Fund.
- New firefighter candidates continue to be processed for hire. First three candidates will be hired either October 8th or 15th depending on when we get their background checks back. The next three candidates (hires 4, 5 and 6) are doing background checks now and are expected to be hired in November.
- First installment payment for the Willow Springs fire station purchase is due. Payment will be made and the credit for repairs the District made to the building will be applied.

XII. DIRECTOR OF FIRE PREVENTION REPORT

- No report.

XIII. ATTORNEY'S REPORT

- No additions to report issued to Board.

XIV. PUBLIC COMMENTS

- Several audience members made comments and had questions regarding the current situation with the Sterigenics plant in Willowbrook.

XV. CLOSED SESSION

Trustee Habercoss made a motion to move into closed session at 2016 hours for Sections 2-c, 1 and 2-c, 11. Trustee Wolski seconded the motion. Motion approved 2-0-0.

XVI. RE-CONVENE TO OPEN MEETING – POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

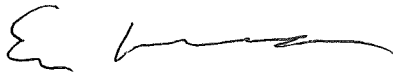
At 2035 hours Trustee Habercoss made a motion to return to Open Session. Trustee Wolski seconded the motion. Motion approved 2-0-0.

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XII. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 2036 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-0.

Respectfully Submitted,



Eric Habercoss
Trustee President