



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

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

PLEDGE OF ALLEGIANCE

I. MINUTES

The minutes of September 19, 2018 were presented, Trustee Habercoss made a motion to accept the minutes as written, Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Scarpelli – Aye, 2-0-0.

II. TREASURER'S REPORT

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

Trustee Habercoss swore in newly appointed Commissioner, William Thomas. Welcome Commissioner Thomas.

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III. NEW BUSINESS

- Trustee Habercoss made a motion to approved the 2018 Financial Audit, Motion seconded by Trustee Scarpelli, motion approved by roll call vote, Habercoss – aye, Scarpelli – Aye, 2-0-0.
- Trustee Habercoss made a motion to approve Resolution 2018-R-013, the purchase of a Ford Escape for the Fire Prevention Bureau. Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – Aye, Scarpelli – Aye, 2-0-0.
- Trustee Habercoss made a motion to proceed with Phase I & II of the District Facilities Plan. Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – Aye, Scarpelli, Aye, 2-0-0.

IV. AUDIENCE COMMENTS

The remainder of the meeting was a question and answer session with the residents of the District regarding the publics concerns with the Sterigenics facility located in Willowbrook.

V. CLOSED SESSION

Trustee Habercoss made a motion to move into closed session at 2035 hours. Trustee Scarpelli seconded the motion. Motion approved 2-0-0.

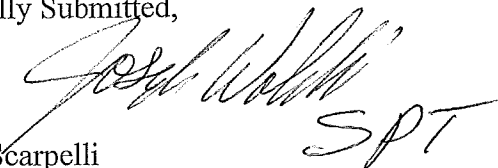
XI. At 2050 Trustee Habercoss made a motion to return to Open Session Trustee Scarpelli seconded the motion. Motion approved 2-0-0.

XII. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 2051 hours. Motion seconded by Trustee Scarpellii, motion approved by the Board 2-0-0.

Respectfully Submitted,

Danielle Scarpelli



SPT