



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

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

PLEDGE OF ALLEGIANCE

Trustee Habercoss made a motion to appoint Trustee Wolski as temporary Secretary of the board of Trustees.

I. MINUTES

The minutes of October 16, 2018 were presented, Trustee Habercoss made a motion to accept the minutes as written, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

II. TREASURER'S REPORT

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

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III. NEW BUSINESS

- Attorney Wargo made recommendations with regards to the levy. Trustee Habercoss made a motion to prepare the Levy and not to exceed 4.95%. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski _ Aye, 2-0-0.
- Extrication equipment – received one bid from EMC – Channahon for \$ 37,372.00. Trustee Habercoss made a motion to award the contract to EMC, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye. 2-0-0.
- FGM Architects – Trustee Habercoss made a motion to authorize the Fire Chief to sign contract with FGM Architects providing there is attorney approval.

Fire Prevention Director Link informed the board that Pete’s Market, Marshalls, Steinmart and Ulta are all open.

TJ Keller is in compliance

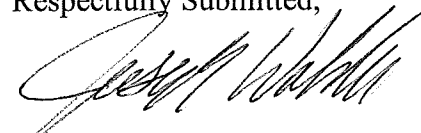
There will be a Sterigenics meeting on November 29, 2018 at Ashton Place.

IV. AUDIENCE COMMENTS

V. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1915 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-0.

Respectfully Submitted,



Joseph Wolski
Temporary Secretary