



**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 21, JANUARY 2019
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, Attorney Wargo and Exec. Asst. Radek.

PLEDGE OF ALLEGIANCE

I. MINUTES

The minutes of December 18, 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, Scarpelli – Aye, 3-0-0.

II. TREASURER’S REPORT

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

III. NEW BUSINESS

- Labor/Management Insurance Committee recommendation regarding Health, Vision and Dental Insurance renewals. – Chief Molinaro presented the recommendation from the Insurance Committee to stay with One Digital and stay with BCBS for medical coverage. We will also stay with Guardian for dental coverage and the board recommends going with Eye Med for vision coverage. Overall the rates have decreased and Eye Med comes highly recommended.

PAGE TWO
MINUTES OF THE BOARD OF TRUSTEES
JANUARY 21, 2019

New Business cont.

Trustee Habercoss made a motion to accept the Insurance Committees recommendations and stay with BCBS and Guardian and change the vision coverage to Eye Med all with a significant savings to the District. Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye and Scarpelli – Aye, 3-0-0.

- Fire Chief Compensation – Tabled for Closed Session

IV. OLD BUSINESS

None

V. COMMISSIONERS

- Chief Molinaro spoke in the Commissioners absences. The updated Rules & Regulations are in the final process of proofing and will be voted on at the February Trustee meeting.
- We are interviewing 3 new candidates this week. Once these 3 are hired that will complete or initial 9 new hires.
- Firefighters Gay & Smego completed their 1-year probation and were fully sworn in by the Commissioners at their January meeting. The commissioners would like to start swearing in the new candidates at the beginning of their career as opposed to the completion of their 1 year probation period.

VI. CHIEF'S REPORT

- Currently we have 6 newly hired and trained. Currently both ambulances have one regular employee and 1 spanner at all times. There have been 854 - 24 hour spanner shifts and 22 ½ overtime shifts. Currently thanks to Joe Ostrander and Image Trend, we did 5350 runs in 2018.
- Tonight Deputy Chief Brenn is at a Darien City Council meeting to discuss the transferring of the ACDC dishes from one tower to another. The village wants to maintain control of all towers in the village. The height of any new tower is a major concern to the village. Currently they want to limit our proposed towers height. Discussions are ongoing.

PAGE THREE
MINUTES OF THE BOARD OF TRUSTEES
JANUARY 21, 2019

Chief's Report cont.

- Construction has begun in the old dispatch center at St. #122. Chief Molinaro and Deputy Chief Brenn will act as construction managers.
- We have received new extrication equipment. The company who provided the new equipment has offered \$ 1,000.00 for our old extrication equipment. Instead we have decided to donate the equipment to the State Fire Marshal's office and let them offer it to a department in need.
- The 2005 FPB Expedition's transmission has gone out. We would like to dispose of the vehicle as surplus.
- January 8th there was a train derailment near Red Gate Woods at Rowell Chemical. Luckily only a small amount of plastic residue spilled and was cleaned up immediately.
- Engine 124 was put into service and the dedication was performed by Chaplain Bob Geaschel from Trinity Lutheran Church.
- This weekend is the NIAFPD Conference in Oak Brook, Chief Molinaro, Deputy Chief Brenn, Trustee Habercoss and Trustee Wolski will all be attending the conference.
- All currently Secondary Employment forms have been submitted to the Chief.
- Trustee Scarpelli will be the only person on the ballot for Fire Trustee in April.
- Trustee Habercoss made a motion to allow Chief Molinaro to negotiate with the Architects and anyone else with the remodel at St. #121. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

VII. FIRE PREVENTION BUREAU

Director Link has no comments.

VIII. ATTORNEY COMMENTS

None

IX. AUDIENCE COMMENTS

None

X. CLOSED SESSION

At 1905 hours Trustee Habercoss made a motion to move into closed session, motion seconded by Trustee Wolski, motion approved 3-0-0.

The Closed session meeting was called to order at 1909 hours by Trustee Habercoss.


PAGE FOUR
MINUTES OF THE BOARD OF TRUSTEES
JANUARY 21, 2019

Personnel matters were discussed.

IX. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1916 hours. Motion seconded by Trustee Wolski, motion approved by the Board 3-0-0.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Danielle Scarpelli', written in a cursive style.

Danielle Scarpelli
Secretary