



**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, FEBRUARY 2019
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

I. MINUTES

The minutes of January 21, 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, 2-0-1.

II. TREASURER'S REPORT

Trustee Wolski presented the January 2019 Treasurer's Report. Trustee Habercoss made a motion to accept the January 2019 Treasurer's Report, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

III. NEW BUSINESS

The board was presented with a request to sell the 2004 FPB Explorer and to donate a set of extrication equipment to Tams Volunteer Fire Department. Trustee Habercoss made a motion to approve the disposal of the 2004 Explorer and the extrication equipment, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – aye, Wolski – Aye, 2-0-1

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New Business cont.

The board was presented with a 5-year Permit with the Metropolitan Water Reclamation District of Greater Chicago to use the dock facility/boat launch located on Main Channel parcel 30.05 and Access Road on parcels 30.05, 30.06, 31.01, 31.05 and 31.06 and to install a Knox Box on the District's gate on Parcel 30.06 in Willow Springs, IL. There will be a \$ 10.00 fee. Trustee Habercoss made a motion to approve the 5-year Permit with the Metropolitan Water Reclamation District of Greater Chicago. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

IV. OLD BUSINESS

None

V. COMMISSIONERS

The Commissioners have agreed to hire 4 candidates which would make our current hiring 9 out of the 15 total. 4 new Candidates started today. The Commissioners are currently working on the next testing for fire fighters.

VI. CHIEF'S REPORT

None

VII. FIRE PREVENTION BUREAU

Director Link has no comments.

VIII. ATTORNEY COMMENTS

None

IX. AUDIENCE COMMENTS

None

X. CLOSED SESSION

At 1841 hours Trustee Habercoss made a motion to move into closed session, motion seconded by Trustee Wolski, motion approved 2-0-1.

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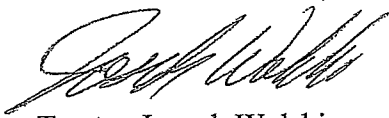
Personnel matters were discussed.

At 1848 Trustee Habercoss made a motion to end the closed session and return to open session. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

IX. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1856 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-1.

Respectfully Submitted.



Trustee Joseph Wolski,
Secretary Pro tempore