



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 15, APRIL 2019
AT DISTRICT #3.**

The meeting was called to order at 1730 hours by Trustee Habercoss. On roll call: Trustee Habercoss, Trustee Wolski, Trustee Scarpelli, Chief Molinaro, Deputy Chief Brenn, Attorney Wargo and Exec. Asst. Radek.

PLEDGE OF ALLEGIANCE

I. MINUTES

The minutes of April 15, 2019 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, Wolski – Aye, Scarpelli – Aye, 3-0-0.

II. TREASURER'S REPORT

Trustee Wolski presented the April 2019 Treasurer's Report. Trustee Habercoss made a motion to accept the March 2019 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

Resolution 2019-R-002 – A Resolution authorizing the Sale, Donation, or Disposal of Surplus Personal Property of the Tri-State Fire Protection District. Deputy Chief Brenn stated 40 lengths of 5 inch surplus hose and miscellaneous Class A uniforms to be used for burials of former firefighters across the nation who do not have a uniform to be buried in are all part of the surplus property. Trustee Habercoss made a motion to approve Resolution 2019-R-002, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

PAGE TWO
MINUTES OF THE BOARD OF TRUSTEES
April 15, 2019

New Business cont.

Deputy Chief Brenn informed the board we currently have 7 cardiac monitors and we would like to increase that number to 9. We could do a 4 year replacement plan or replace all the monitors at once. We will be going out for bid for the new monitors. Trustee Habercoss made a motion to approve going out for bid on replacing our cardiac monitors, Trustee Wolski seconded the monitors, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

IV. OLD BUSINESS

None

V. COMMISSIONERS

Orientation and written exam for firefighters was held on April 13, 2019. There were 100 applications submitted, 93 were eligible, 75 showed up and 51 passed. Oral interviews will take place next week. There is currently 1 remaining individual on the current list. We would like to hire 6 firefighters mid-June or early July.

VI. CHIEF'S REPORT

We are currently meeting with the Village of Burr Ridge to discuss the new tower at St. #3. The zoning variance has been approved for St. #2. The next zoning planning meeting for Burr Ridge has been postponed and has been rescheduled for May 20, 2019.

We have gone with Wight & Company as the construction manager for the St. #1 project. We are currently working on the contractual agreement with Wight. Architects, FGM is submitting documents to Darien for St. #2 and DuPage County for St. #1. We are working with all parties to agree on a Guaranteed Maximum Price agreement which would set the maximum for cost with all savings, under that number being returned to the District.

VII. FIRE PREVENTION BUREAU

Currently the Burr ridge Center located on 91st St & Tr. 83 is at 20% capacity, there are 200+ units.

PAGE THREE
MINUTES OF THE BOARD OF TRUSTEES
APRIL 15, 2019

VIII. ATTORNEY COMMENTS

Attorney Wargo congratulated Trustee Scarpelli on her win for Trustee for Tri-State Fire Protection District in the April 2 election.

IX. AUDIENCE COMMENTS

Willow Springs resident, Don Barr addressed the board with his concerns over the proposed second TIF for the Village of Willow Springs. Mr. Barr was concerned over the TIF report being completed by the staff of the Village of Willow Springs. Mr. Barr stated that at the March 3 Village of Willow Springs meeting, decisions were being made while there was no quorum. The board members decided to hire Frank Manella as a public representative. Another resident who did not identify herself stated her concerns of the proposed 2nd TIF, both speakers urged the fire District to vote no to another TIF.

X. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1813 hours. Motion seconded by Trustee Wolski, motion approved by the Board 3-0-0.

Respectfully Submitted,


Trustee Danielle Scarpelli
Secretary