



**TRI-STATE
FIRE PROTECTION DISTRICT**

419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

MINUTES OF THE RESCHEDULED MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 18, NOVEMBER 2019
AT DISTRICT #3.

I. CALL TO ORDER

The meeting was called to order at 1830 hours by Trustee Habercoss.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

On roll call: Trustee Habercoss, Trustee Wolski, Chief Molinaro, Deputy Chief Brenn, Attorney Wargo and Exec. Asst. Radek.

Trustee Habercoss made a motion to appoint Trustee Wolski Secretary pro tem

IV. MINUTES

Trustee Habercoss made a motion to accept the minutes as written for October 21, 2019. Trustee Wolski seconded the motion. Motion approved 2-0-0.

V. TREASURER'S REPORT

Trustee Wolski presented the October 2019 Treasurer's Report. Trustee Habercoss made motion to accept the October 2019 Treasurer's Report and pay all bills, Trustee Habercoss seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

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V. TREASURER'S REPORT

Trustee Wolski presented the October 2019 Treasurer's Report. Trustee Habercoss made motion to accept the October 2019 Treasurer's Report and pay all bills, Trustee Habercoss seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

VI. NEW BUSINESS

It was with great honor that service awards were presented to the following former Tri-State employees.

Chief Daniel Niemeyer
Lt. Scott Campbell
Lt. Stephen Tremper
Lt. James Decho

Illinois Cannabis Law – Ottosen law firm to provide details.

EMS Director – tabled to the December meeting.

Resolution 2019-R-008 – Truth in Taxation Finding for the 2019 Tax Levy. Trustee Habercoss made a motion to approve the resolution, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – aye. 2-0-0. We will present the Levy in December.

2020 Trustee meeting dates – Trustee Habercoss made a motion to approve the presented dates, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

VII. COMMUNICATIONS - None

VIII. COMMISSIONER'S REPORT

2 new candidates have been approved for hire and their first day is scheduled for November 21, 2019. They will have 4 weeks of training and then will go on days approximately December 21 & 22.

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Commissioner's Report cont.

We have one vacancy left to fill. 2 candidates from eligibility list are in the hiring process with a projected start date in late December early January.

Lieutenant test – Ascertained Merit & Seniority Points to be posted. Assessment Center is scheduled for January 7, 2020 and the Written Exam January 23, 2020. 5 firefighters are participating.

IX. OLD BUSINESS

None

X. CHIEF'S REPORT

Communication Tower Update – Burr Ridge denied a tower at St. 123. We can by current ordinance install an antenna at St. 123 not to exceed 10' above the ridgeline of the roof which is approximately 35'. We will put a microwave link to the Willowbrook water tower at Village Hall complex to St. 122. We will be meeting with Willowbrook Village to finalize plan and begin IGA process for placing 2 antenna's on their water tower.

Towers at St. 122 and St. 121 are in the permitting and licensing process. ST. 121 renovation to begin spring 2020.

Willow Springs Pension and State Purchase – Willow Springs owes us approximately \$ 102,000.00. An amendment to current IGA was sent to Village attorney to set up 3 annual payments.

Metro Chiefs Holiday luncheon to be held December 5th, we purchased a table of 10 for \$ 350.00.

City of Darien 50th Anniversary dinner, Friday, December 13, at Carriage Greens. We have reserved a table of 8 at the cost of \$ 320.00.

Silver Spanner program ending 12/31/19.

District Family/Union Holiday party to be held Sunday, January 5th 1:00 to 5:00 at Chuck's/Chateau Orleans Banquet on Cass Ave. – Invitations to be sent out!

XI. ATTORNEY'S REPORT – Closed session

XII. FIRE PREVENTION - None

XIII. PUBLIC COMMENTS

None

IX. CLOSED SESSION

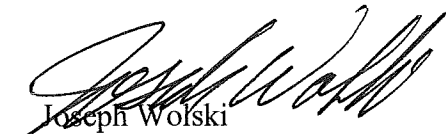
At 19:01 the board moved to Closed Session – roll call Chief Molinaro, Deputy Chief Brenn, Trustee Habercoss, Trustee Wolski and Attorney Wargo.

At 19:12 Trustee Habercoss reconvened to open meeting.

Discussions were held regarding the upcoming Cannabis laws to take effect 1/1/2020.

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 19:20 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-0.

Respectfully Submitted,


Joseph Wolski
Secretary pro tem