



**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 16, DECEMBER 2019
AT DISTRICT #3.**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Trustee Wolski made a motion to appoint Trustee Wolski President pro tem, Trustee Scarpelli seconded the motion, motion approved by roll call vote. Wolski – Aye, Scarpelli – Aye.2-0-1.

IV. MINUTES

Trustee Scarpelli made a motion to accept the minutes as written for December 16, 2019. Trustee Wolski seconded the motion. Motion approved 2-0-1.

V. TREASURER'S REPORT

Trustee Wolski presented the December 2019 Treasurer's Report. Trustee Scarpelli made motion to accept the December 2019 Treasurer's Report and pay all the bills. Trustee Wolski seconded the motion. Motion approved by roll call vote, Scarpelli – Aye, Wolski – Aye, 2-0-1.

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VI. OLD BUSINESS

FY 2020 Audit – The audit is not complete to date. Auditor had some remaining questions. An extension has been filed.

EMS Director – Our current EMS Coordinator will be switching from being a part-time employee to the full-time Director of EMS effective 1/1/2020.

VII. NEW BUSINESS

Trustee Wolski made a motion to approve Ordinance 2019-O-003, Ordinance Levying and Assessing Taxes of the Tri-State Fire Protection District for 2019, Trustee Scarpelli seconded the motion. Motion approved by roll call vote Wolski – Aye, Scarpelli – Aye, 2-0-1.

Craig Pulte presented the results of the competitive bidding for the St. 121 addition project. There was an amendment to the contract, pre-construction from \$4.5 million to \$4.48560 million, 241,000 under budget. Currently there are some soil borings in question. Wight made the recommendation & GMAX of \$4,222,636.74. If we come in under budget we are guaranteed a refund. Trustee Wolski made the motion to accept the recommendation from Wight, Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Wolski – Aye, Scarpelli – Aye, 2-0-1.

VIII. COMMISSIONER'S REPORT

The Commissioners have approved the hiring of Candidate #23 to start working on January 2, 2020.

Lieutenants exam assessment is scheduled for January 7, 5 people are taking the exam. The 5 candidates have been posted.

IX. CHIEF'S REPORT

Closed session.

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XI. ATTORNEY'S REPORT – We have been in communication with the attorney from Willow Springs and have determined Willow Springs owes approximately \$102,000.00 for the pension payment for the Willow Springs firefighters' widow's pension. Willow Spring's treasurer will be making the transfer of funds any day. Widow, Mary Jo should be receiving her first pension check from Tri-State 12/31/19.

XII. FIRE PREVENTION - None

XIII. PUBLIC COMMENTS

None

IX. CLOSED SESSION

Respectfully Submitted,

Danielle Scarpelli



Sec Pro tem