



**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, FEBRUARY 2020
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. Absent Trustee Scarpelli.

Trustee Habercoss made a motion to appoint Trustee Wolski Secretary Pro Tem, Trustee Wolski seconded the motion, motion approved by roll call vote. Habercoss – Aye, Wolski – Aye, 2-0-1.

Trustee Habercoss made a motion to move the March 2020 Trustee meeting to March 23, 2020. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye. 2-0-1.

IV. MINUTES

Trustee Habercoss made a motion to accept the minutes as written for January 27, 2020. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski - Aye 2-0-1.

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V. TREASURER'S REPORT

Trustee Wolski presented the January 2020 Treasurer's Report. Trustee Habercoss made motion to accept the January 2020 Treasurers Report and pay all the bills. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

VI. OLD BUSINESS

Extrication equipment bids. 1 bid was received. At the recommendation of Chief Molinaro, we will table acceptance of the submitted bid until we can review and guarantee that the bid meets all the required specifications. Trustee Habercoss made a motion to table awarding the extrication equipment contract until the March Trustee meeting. Trustee Wolski seconded the motion. Motion approved by roll call vote. Habercoss – Aye, Wolski – Aye, 2-0-1.

At the recommendation of Chief Molinaro, the Trustees accepted the fiscal year 2019 Audit completed by Eder, Casella & Co. Trustee Habercoss made a motion to approve and accept the final audit, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

VII. NEW BUSINESS - None

VIII. COMMUNICATIONS – None

IX. COMMISSIONER'S REPORT

The Commissioners swore in two new members. The open Lieutenant position has been filled.

X. CHIEF'S REPORT – None

XI. ATTORNEY REPORT – None

XII. FIRE PREVENTION – Director Link submitted his January 2020 report.

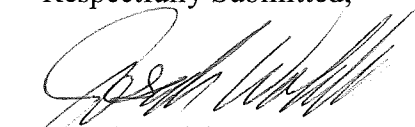
XIII. PUBLIC COMMENTS - None

XIV. CLOSED SESSION - None

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With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1835 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-1.

Respectfully Submitted,



Joseph Wolski
Secretary Pro Tem