



**TRI-STATE
FIRE PROTECTION DISTRICT**

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

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE TRI-
STATE FIRE PROTECTION DISTRICT HELD 15, JUNE 2020 AT St. 123.**

I. CALL TO ORDER

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

II. PLEDGE OF ALLIEGENCE

III. ROLL CALL

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

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

IV. MINUTES

Trustee Wolski presented the minutes. Trustee Habercoss made a motion to accept the minutes as written for May 18, 2020. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

V. TREASURER'S REPORT

Trustee Wolski presented the May2020 Treasurer's Reports. Trustee Wolski made a motion to approve the May 2020 Treasurers Report and pay all the bills. Trustee Habercoss seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski - Aye, 2-0-0.

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VI. NEW BUSINESS

Chief Molinaro informed the Board that he would like to increase the new hires by 1. We currently have two vacancies. FF Bukowski has announced his retirement and is utilizing his contractual right to use unused sick hours at the end of his career. FF Bukowski will be employed until August 16, 2020. Trustee Habercoss made a motion to increase the new hires to 3, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski - Aye 2-0-0.

Chief Molinaro informed the board of the Commissioners decision to seek out different professional service providers to conduct the current Polygraph/Background providers with C.O.P.S. & F.I.R.E. Personnel Testing. They are located in Schaumburg and will provide the reports within 7-10 days after interviews are conducted. The current service provider have not been seeing clients due to Covid and are not planning to open up again until July 1, 2020.

Chief Molinaro asked the board to approve a 3% raise for all non-union employees, McCaig, Terpstra, Gurierrez & Radek. Trustee Habercoss made a motion to approve a 3% salary increase for 4 non-union employees. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – aye, 2-0-0.

VII. OLD BUSINESS – None

VIII. COMMUNICATIONS - None

IX. COMMISSIONER’S REPORT - None

X. CHIEF’S REPORT – St. 121 improvements are preceding nicely. The foundation will be poured in the next few weeks. Geo piers were added to help with supporting the foundation and floors due to unstable soil conditions.

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- XI. ATTORNEY REPORT – May 20, 2020 legislation will be meeting to discuss the Workers Compensation bill.
- XII. FIRE PREVENTION – Director Link submitted his May 2020 report. Director Link informed the board that this spring we participated in a total of 15 parades for residents birthdays during the pandemic. Ty Warner has donated 96 plush toys for us to hand out in birthday bags.

Deputy Chief Brenn informed the Board that he plans on presenting the board with a draft budget at the July meeting and the final budget at the August meeting.


Deputy Chief Brenn was happy to inform the board that the department did not come in contact with any of the surrounding riots.

XIII. PUBLIC COMMENTS – None

XIV. CLOSED SESSION - None

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1846 hours. Motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

Respectfully Submitted,



Joseph Wolski-Secretary Pro Tem