



**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 20, JULY 2020 AT St. 123.**

I. CALL TO ORDER

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

II. PLEDGE OF ALLIEGENCE

III. ROLL CALL

On roll call: Trustee Wolski, Trustee Scarpelli, Chief Molinaro, Director Gutierrez, Director Link, Attorney Wargo and Exec. Asst. Radek.

IV. MINUTES

Trustee Wolski presented the minutes. Trustee Wolski made a motion to accept the minutes as written for June 15, 2020. Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Wolski – Aye, Scarpelli – Aye, 2-0-1.

V. TREASURER’S REPORT

Trustee Wolski presented the June 2020 Treasurer’s Reports. Trustee Wolski made a motion to approve the June 2020 Treasurers Report and pay all the bills. Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Scarpelli – Aye, Wolski - Aye, 2-0-1.

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VI. NEW BUSINESS

Resolution 2020-R-004 – A Resolution Authorizing the Sale, Donation or Disposal of Surplus Personal Property of the Tri-State Fire Protection District. Items include a 1994 Evinrude outboard boat motor, decommissioned fire hose, and a natural gas Vulcan Range. As part of the station addition construction project, the kitchen at St. 121 is being renovated, and receiving new appliances that the Foreign Fire Tax Board is purchasing. The range from St. 121 is replacing the range at St. 123, and the current range at St. 123 is being disposed of. The fire hose will be donated to other departments or disposed of, and the 1994 Evinrude outboard boat motor from W-124 has been replaced with a new Mercury 115hp motor. The old motor is going to be listed for sale on the website. Trustee Wolski made a motion to approve Resolution 2020-R-004, Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Wolski – Aye, Scarpelli – Aye, 2-0-1.

Resolution 2020-R-005 – A Resolution to Opt Out of the Emergency Leave Provisions under the Families First Coronavirus Response Act. The District has an option under the law to opt out of the Act, which if adopted would cause a financial burden to the District that we financially cannot afford, specifically as it pertains to granting extra leave. The District is not charging employees from their sick day accumulations for any days off due to the Coronavirus. We are currently meeting the requirements. Trustee Wolski made a motion to approve Resolution 2020-R-005, Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Wolski – Aye, Scarpelli – Aye, 2-0-1.

VII. OLD BUSINESS – None

VIII. COMMUNICATIONS – The Illinois Association of Fire Protection District’s August 15, 2020 meeting in Springfield has been cancelled due to Covid-19. This meeting was to be the election of new officers. Each department has the option to have proxy votes. Trustee Wolski made a motion to approve proxy votes, Trustee Scarpelli Seconded the motion. Motion approved by roll call vote, Wolski – Aye, Scarpelli – Aye, 2-0-1.

IX. COMMISSIONER’S REPORT – The Commissioners held their meeting on 7/13/2020. 3 new hires will be sworn in at the August 11, 2020 meeting, 6:30 pm, families welcome. Retirement plaques will be awarded at the August 17, 2020 Trustee meeting.

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X. CHIEF'S REPORT – St. 121 kitchen renovation is proceeding nicely. They are a little behind schedule as there is some difficulty attaining materials due to the Covid-19 pandemic. The addition at St. 121 has had bad soil issues which lead to additional measures needed to support the foundations. ComEd is installing a new transformer to meet the electrical need as it pertains to supplying energy. A new sanitary sewer is also being added to alleviate the past issues we had at the station regarding sewage backups. This problem was caused by collapsed and out of align clay tiles in the old sanitary sewer line. St. 123 antenna is to be installed the week of July 27. We are proceeding with the Village of Willowbrook regarding adding communication equipment to their water tower located at their municipal complex.

XI. EMS REPORT – Director Gutierrez informed the Board that the new ambulance has passed inspection and is being placed in service in the next few days. This is our first gas powered ambulance.

Virus – Covid-19 struck Chateau Nursing home on March 13, 2020. 132 patients have tested for Covid-19 with 63 positive cases, 48%. Tri-State transported 22 individuals from Chateau. None of our personnel have tested positive. We got ahead of the PPE crisis and have remained fully stocked throughout and are good for the next 50 days with the PPE inventory on hand.

XII. FIRE PREVENTION – Nothing

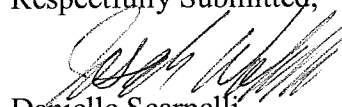
XIII. ATTORNEY – Attorney Wargo discussed the Covid19 Cares Act – regarding Unemployment Benefits DuPage County has received. Funds are being set aside for municipalities for reimbursement for PPE.

XIV. PUBLIC COMMENTS – None

XV. CLOSED SESSION - None

With no further matters before the Board, Trustee Wolski made a motion to adjourn the meeting at 1903 hours. Motion seconded by Trustee Scarpelli, motion approved by roll call vote, Wolski – Aye, Scarpelli – Aye, 2-0-1.

Respectfully Submitted,



Danielle Scarpelli
Secretary