



**TRI-STATE
FIRE PROTECTION DISTRICT**

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

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 11, APRIL 2016
AT DISTRICT #3.**

**SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
TRI-STATE FIRE PROTECTION DISTRICT
APRIL 11, 2016 AT DISTRICT #3**

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

The meeting was called to order at 1730 hours by Trustee Habercoss. On roll call: Trustee Jewell, Trustee Wolski, Acting Chief Brenn, Attorney James Worga.

**II. A RESOLUTION TO ACCEPT THE VILLAGE OF WILLOW SPRINGS INTO
THE TRI-STATE FPD AS AUTHORIZED UNDER SECTION 3 OF THE FIRE
PROTECTION DISTRICT ACT.**

Attorney James Wargo summarized the board action needed via adoption of the resolution 2016-R-006.

Trustee Habercoss made a motion to adopt the resolution with a second by Trustee Wolski. The motion was approved by roll call vote, Habercoss – Aye, Wolski – Aye, Jewell – Aye. 3-0-0.

III. AUDIENCE COMMENTS

None

IV. ADJOURNMENT

Motion to adjourn made by Trustee Habercoss with a second by Trustee Wolski, motion approved 3-0-0.

Submitted by,
Bob Jewell, Trustee Board Secretary