



**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 05, JULY 2016
AT DISTRICT #3.**

- I. **CALL TO ORDER / PLEDGE OF ALLIGIANCE**
The meeting was called to order at 1830 hours by Trustee Habercoss. On roll call: Trustee Jewell, Trustee Wolski, Acting Chief Brenn, attorney Wargo.
- II. **DIRECT BOARD OF FIRE COMMISSIONERS TO PROMOTE – Trustee Habercoss** will direct the Board of Fire Commissioners to promote a Deputy Chief, a Battalion Chief, and make an offer to the next firefighter on the existing list. A motion to direct the Commission according to the above was made by Trustee Jewell, seconded by Trustee Wolski with a roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye, 3-0-0.
- III. **RESOLUTION 2016-R-009 – Prevailing Wage Resolution**
Trustee Habercoss made a motion to adopt Resolution 2016-R-009, motion seconded by Trustee Jewell, motion approved by roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye 3-0-0.
- IV. **AUDIENCE COMMENTS**
None
- V. Motion to go into closed session was made by Trustee Habercoss at 1843 hours, seconded by Trustee Jewell. Motion approved by roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye, Motion approved 3-0-0.

Returned to open session at 1938 hours with a motion from Trustee Wolski, second by Trustee Habercoss with a roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye, Motion approved 3-0-0.

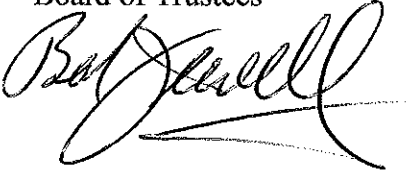
With no further business to discuss and no audience comment,

VI. ADJOURNMENT

Motion to adjourn at 1937 hours was made by Trustee Jewell with a second by Trustee Habercoss, motion approved 3-0-0.

Submitted by,

Bob Jewell, Secretary
Board of Trustees

A handwritten signature in cursive script, appearing to read "Bob Jewell", with a horizontal line underneath it.