



TRI-STATE

FIRE PROTECTION DISTRICT

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

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 21, SEPTEMBER 2016
AT DISTRICT #3.**

I. CALL TO ORDER

The meeting was called to order at 1730 hours by Trustee Habercoss. On roll call: Trustee Habercoss, Trustee Wolski, Trustee Jewell, Chief Niemeyer, Attorney Wargo, Attorney Ottosen.

PLEDGE OF ALLEGIANCE

Deputy Chief Brenn and Administrative Assistant Radek arrived later.

II. MINUTES

Trustee Habercoss made a motion to accept the minutes from August 22, 2016, Trustee Jewell seconded the motion. Motion approved 3-0-0.

III. TREASURER'S REPORT

Trustee Wolski presented both the July and August 2016 Treasurer's Report. Trustee Habercoss made a motion to accept both July and August Treasurer's Report, Trustee Jewell seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Trustee Jewell – Aye, Trustee Wolski – Aye. 3-0-0.

IV. NEW BUSINESS

The board reviewed the presentation presented by the Village of Justice. After discussing logistics, price, questionnaire, the board has decided not to proceed with the proposal to acquire the Village of Justice Fire Department as it would not be beneficial to Tri-State Fire Protection District.

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NEW BUSINESS cont.

Disposal of Equipment/Gear

We have gear that needs to be disposed of, it is gear that hasn't passed inspection. The gear, boots & coats could be donated to smaller departments for use during training. Attorneys stated donation needs to be marked surplus and include language in paperwork that states gear is not up to standard. The board would like a Resolution created for the gear disposal including a list of items to be disposed of.

V. COMMUNICATIONS

The district is in receipt of a Thank You note from resident John Curcio. John asked that the board notify the residents when there is a change of meeting times. Any meeting change notices are posted at St. #3 and St. #2 as well as on the website.

VI. COMMISSIONERS

The commissioners are reviewing testing companies. Had questions regarding the remaining individuals on the current firefight list.

VII. OLD BUSINESS

We are in the process of collecting badges and creating gear inventories.

VIII. ATTORNEY REPORT

Need to update contact information for election packets. Attorneys will create a letter requesting badges and gear from former employees.

IX. CHIEF'S REPORT

Chief Niemeyer informed the board that so far things are going well. Deputy Chief Brenn has been very helpful. Has already attended multiple functions and feels Patrick represented the district well. Has had many good conversations. Plans are to reach out to all employees to establish personal goals, educational training plans which will assist in future budgeting purposes. Chief said it has been nice to see many familiar faces at chief's meeting and appreciates the opportunity to serve.

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Trustee Habercoss stated he and the board has faith in Dan, the board is behind him as we have the same common objectives. Trustee Habercoss also took a moment to thank Pat for the great job he did as Acting Chief.

X. AUDIENCE COMMENTS - none

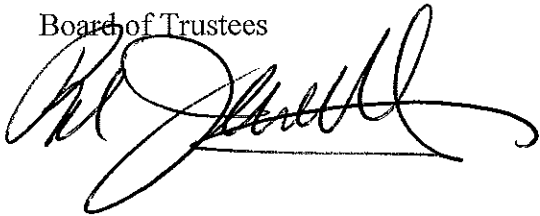
XI. CLOSED SESSION - none

AT 16:36 with no further business to discuss and no audience comments, a motion to adjourn was made by Trustee Habercoss, seconded by Trustee Jewell. Motion approved 3-0-0.

Submitted by,

Bob Jewell, Secretary

Board of Trustees

A handwritten signature in black ink, appearing to read 'Bob Jewell', written over a horizontal line. The signature is stylized and cursive.