

FOUNDED IN 1946



## **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 18, APRIL 2017**

### **AT DISTRICT #3.**

The meeting was called to order at 1830 hours by Trustee Habercoss. On roll call: Trustee Habercoss, Trustee Wolski, Trustee Jewell, Chief Niemeyer, Deputy Chief Brenn, Attorney Wargo and Adm. Asst. Radek.

### **PLEDGE OF ALLEGIANCE**

#### **I. MINUTES**

Trustee Jewell presented the minutes from March 27, 2017. Trustee Habercoss made a motion to accept the minutes. Trustee Wolski seconded the motion, motion approved 3-0-0.

Trustee Habercoss made a motion to release all closed session minutes, Trustee Wolski seconded the motion. Motion approved 3-0-0. Trustee Jewell presented 15 closed sessions minutes and informed the board they were to be released to the public. This will be put on the agenda for the May 15, 2017 meeting.

#### **II. TREASURER'S REPORT**

Trustee Wolski presented the March 2017 Treasurer's Report. Trustee Habercoss made a motion to accept the March 2017 Treasurer's Report, Trustee Jewell seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Jewell – Aye, Wolski – Aye. 3-0-0.

III. NEW BUSINESS

Trustee Habercoss made a motion to approve Resolution 17-R-005, A resolution recognizing the contributions made to the Tri-State Fire Protection District by Robert Jewell, both as a Commissioner and a Trustee. Motion seconded by Trustee Jewell, motion approved 3-0-0.

Ordinance 17-O-002, an Ordinance revising the Tri-State Fire Protection District's Vacation and Sick Leave Policy. Revision gives the Chief and Deputy Chief 30 vacation days, removes the dispatchers from the Ordinance.

Trustee Jewell made a motion to accept Ordinance 17-O-002, Trustee Wolski seconded the motion. Motion approved 3-0-0.

Action with regards to the compensation for Administrative Assistant to be discussed in Closed Session.

IV. COMMUNICATIONS – none

V. COMMISSIONERS REPORT

With regards to the next testing for firefighters, commissioners are in the process of choosing a company who will oversee the testing process. Applications will be provided online.

We are currently processing our next firefighter candidate. Remaining will be the Chief's interview and physical.

Trustee Habercoss commended the Commissioners for doing a great job and applaud them for all their diligent work.

VI. OLD BUSINESS

IGA between Tri-State Fire Protection District and the Village of Willow Springs. There are still many moving parts to consider prior to signing the IGA. Plat of Subdivision for the Public Works and Police Station are needed. Current legal description of the property is required. Cistern fill in with stone and a credit issued for all the repairs Tri-State has completed and paid for. In addition an environmental inspection of the properties geological history. Approval of the contract is subject to the proposed revisions.

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Attorney has reached out, Tri-State will honor agreement of \$ 1,450,000.00 appraisal. Payments to be made over time thru 2020. Currently we have spent \$ 29,000.00 in repairs.

With regards to the outstanding pension fund, there are two individuals, a former chief and a widow. The Village will need to re-convene with the Pension Board to provide accurate details.

Discussions were held with regards to individuals requesting Secondary Employment approval. 7 individuals have submitted forms for Secondary Employment. The board approved the Secondary Employment for Reynolds, Steadman, Armentano and Schluntz. 3 individuals were denied their request, Campbell, Shreve and Mayotte. All denied request have the right to appeal the decision.

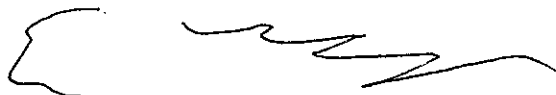
Motion to accept the 4 requests for Secondary Employment was made by Trustee Habercoss, seconded by Trustee Jewell. Motion approved by roll-call vote, Habercoss-Aye, Wolski-Aye, Jewell-Aye. 3-0-0.

VII. CHIEF'S REPORT

New air-packs have been placed into service, personnel likes the new equipment.  
New employee Jeffrey Farnsworth started 4/3/2017.  
ETSB will be meeting to approve our reimbursement.  
Employee physicals received positive feedback. AMITA Health very professional.  
Insurance committee is continuing to meet.  
Chief Niemeyer attended Labor Law seminar  
ACDC brought on Wooddale and Bensenville this week.  
2 of Tri-State's LT's are now part-time dispatchers with ACDC.

VIII. CLOSED SESSION

Trustee Habercoss made a motion to move into closed session at 19:15, Trustee Jewell seconded the motion, motion approved. 3-0-0.

A handwritten signature in black ink, consisting of a large, stylized initial 'E' followed by a series of connected, wavy lines that form the rest of the name.