



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 15, MAY 2017

AT DISTRICT #3.

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

PLEDGE OF ALLEGIANCE

I. MINUTES

Trustee Habercoss presented the minutes from April 18, 2017. Trustee Habercoss made a motion to accept the minutes. Trustee Wolski seconded the motion, motion approved 2-0-0.

Trustee Habercoss made a motion appoint himself as secretary pro-tem. Motion seconded by Trustee Wolski, motion approved by roll-call vote, Habercoss – Aye, Wolski – Aye, Motion approved 2-0-0.

II. TREASURER'S REPORT

Trustee Wolski presented the April 2017 Treasurer's Report. Trustee Habercoss made a motion to accept the April 2017 Treasurer's Report, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye. 2-0-0.

Trustee Habercoss pointed out on recent attorney invoices, Steve Dinolfo has charged Tri-State for a former contract paramedic. Attorney Wargo advised the board he would investigate the charges which have totaled in the neighborhood of \$ 2,653.00.

PAGE TWO
MINUTES OF THE BOARD OF TRUSTEES
MAY 15, 2017

III. NEW BUSINESS

Trustee Habercoss swore in elected Trustee Joseph Wolski. Trustee Wolski's term is for 6 years from 6/15/2017 – 6/16/2023.

Trustee Habercoss nominated Trustee Wolski to the position of Treasurer. Trustee Wolski nominated Trustee Habercoss to President and Secretary pro-tem. The Board of Trustees elected Trustee Habercoss to President and Secretary Pro-Tem, and elected Trustee Wolski to the position of Treasurer.

Trustee Habercoss made a motion to accept the positions, Trustee Wolski seconded the motion, motion approved by roll-call vote 2-0-0.

Trustee Habercoss made a suggestion to go forward with paperless packets and obtain lap tops or tablets for the Trustees for District business. Chief Niemeyer to research the options, and provide information on his research for additional.

Resolution 17-R-006 – Disposal of fire hose. 23 lengths/ 25 years old. Trustee Habercoss made a motion to authorize the disposal of fire hose, Trustee Wolski seconded the motion, motion approved by roll call vote. Habercoss – Aye, Wolski – Aye, 2-0-0.

Resolution 17-R-007 – Approving the release of Certain Closed Session Meeting Minutes of the Board of Trustees. Trustee Habercoss made a motion to approve Resolution 17-R-007, Trustee Wolski approved the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – aye, 2-0-0.

Resolution 17-R-008 – Resolution authorizing the destruction of Verbatim Recordings of certain Closed Session meetings of the Board of Trustees. At this time Trustee Habercoss stated we will not be destroying any tapes without analyzing the tapes. Current tapes are locked up, Board will do an inventory, seal and store the tapes.

EMS Coordinator wage increase to be discussed in Closed Session.

Annual civilian employee wage increases to be discussed in Closed Session.

IGA – Hinsdale South High School – Trustee Habercoss made a motion to approve the ambulance coverage at Hinsdale South High School home football games. Directed Fire Chief to provide 2 (two) full-time Tri-State personnel. Trustee Wolski Seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

PAGE THREE
MINUTES OF THE BOARD OF TRUSTEES
MAY 15, 2017

Trustee Habercoss made a motion to approve the agreement between Tri-State FPD and Lauterbach & Amen for their accounting services. Trustee Habercoss directed the Chief to sign the agreement. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

IAFPD Conference – Trustee Habercoss made a motion to approve Trustee Wolski to attend the IAFPD annual conference in Peoria, June 22-25, 2017. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

- IV. COMMUNICATIONS – An asphalt manufacturing company is looking to put a plant in the Tri-State district. They are seeking a location close to the work they will be performing on I55 and area roads. This would mean 75-150 trucks daily would be transporting asphalt petroleum products. The proximity of the plant would be dangerous for highly populated areas as it is close to Waterfall Glen. Residents of Sierra Club and Lemont fire district are filing objections. Trustee Habercoss will be attending the next Downers Grove Township meeting and directed the Chief to draft a letter of objection.

V. COMMISSIONERS REPORT

The Commissioners would like to switch offices with the Trustees as the Commissioner's office is very small and they need space for all their files and the Trustees do not need the additional space. There were no objections from the Trustees and will coordinate with the Commissioners to exchange spaces.

The Commissioners have hired a firm for advertising and have also hired a firm to handle the future testing processes.

VI. OLD BUSINESS

Disposal of SCBA – the trustees have received a letter from Attorney Wargo regarding conflict of interest and bids from downstate MABAS Division 37 and an independent company for our used SCBA equipment. Trustee Habercoss disagrees with the attorney's opinion regarding conflict of interest and feels if we are selling to a MABAS Division, all local MABAS Divisions should have had an opportunity to make a bid for the equipment. Trustee Habercoss wants to accept the bid from an independent company located in Canada. Trustee Habercoss made a motion to approve the sale of the SCBA equipment to Dalmatian Fire Equipment for \$ 13,565.00, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

PAGE FOUR
MINUTES OF THE BOARD OF TRUSTEES
MAY 15, 2017

Old Business cont.

Secondary Employment – Conversation regarding the permitting of Secondary Employment continued. The board feels that employees working elsewhere could find themselves with health issues from work with other departments which would then become the responsibility of Tri-State. Trustee Habercoss' first obligation is to Tri-State and to prevent Tri-State being burdened with health issues of our employees from other employment. Any final decisions were tabled for the opportunity for more conversation. Decisions regarding Secondary Employment should be reached by the next Trustee meeting.

VII. CHIEF'S REPORT

Budget moving forward.

The village of Willow Springs has experienced a change in leadership, once acclimated we will continue the process of acquiring the Willow Springs fire department property.

ETSB has approved the reimbursement of our funds used for ACDC.

IPRF audit interpreted salary figures incorrectly regarding retro pay received by employees in January 2016. Figures are to be re-addressed.

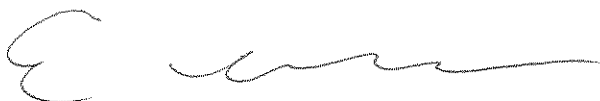
Our last of the new candidates will be going for his physical this week.

VIII. ATTORNEY REPORT

IGA with Willow Springs, law firm and village managers we have been working with have been let go, we will continue discussions once new attorneys and Village managers feel comfortable moving forward. A new plat of subdivision has been created reducing sq. footage of property from 41,000 to 33,000. Appraisers are looking for an environmental report to notate history of the property.

IX. CLOSED SESSION

Trustee Habercoss made a motion to move into closed session at 19:41 hours, Trustee Wolski seconded the motion, motion approved. 2-0-0.

A handwritten signature in black ink, appearing to be 'E. Wolski', is located at the bottom of the page.