

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 29, NOVEMBER 2017
AT DISTRICT #3.**

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

PLEDGE OF ALLEGIANCE

I. NEW BUSINESS

Director of Fire Prevention Link introduced the board to Michael Pelko III, the young boy who alerted his neighbors that their house was on fire and saved their lives. Michael received the award of 911 Hero and in addition received a Tri-State challenge coin. Congratulations Michael!

II. MINUTES

Trustee Scarpelli was absent and the minutes were tabled until the November meeting.

III. TREASURER'S REPORT

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

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IV. NEW BUSINESS cont.

Ordinance 2017-O-005 - Consideration and possible action on the creation and maintenance of electronic records for required inspections, tests and maintenance of fire protection systems and devices. Trustee Habercoss made a motion to approve Ordinance 2017-O-005, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

Consideration and possible action on agreement for services between IROL Operations, Inc. and the Tri-State Fire Protection District – motion pending attorney approval.

Resolution authorizing the purchase of a Ford Escape vehicle through the Suburban Purchasing Cooperative. Trustee Habercoss made a motion to table the discussion, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

Ordinance 2017-O-006 -- Ordinance Levying and Assessing taxes of the Tri-State Fire Protection District, DuPage and Cook counties for the year 2017. Trustee Habercoss made a motion to name Trustee Wolski as the Acting Secretary in the absence of Trustee Scarpelli, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

Trustee Habercoss made a motion to approved Ordinance 2017-O-006, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

Fire Chief vacancy – Closed Session

V. OLD BUSINESS

The Trustees signed a previously approved resolution 2017-R-011 – A resolution authorizing the purchase of a Fore Explorer Vehicle through the Suburban Purchasing Cooperative.

IGA between the Village of Willow Springs and the Tri-State Fire Production District – no word back from the village attorneys. The village would like to keep the village pick-up truck.

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OLD BUSINESS cont.

Consideration and possible action on the purchase of a 2017/2018 pumper fire truck. The truck committee made recommendations which Pierce/Global was able to apply to the vehicle, Trustee Habercoss made a motion to purchase the 2017 pumper truck for \$ 603,774.00, Trustee Wolski seconded the motion, motion approved by roll call vote , Habercoss – Aye, Wolski – Aye, 2-0-0.

VIII. CHIEF'S REPORT

Acting Chief Brenn informed the board that to date our Fire Billing has received \$76,323.00 for the year.

Auditors Knutte have filed for an extension until January 26, 2018 but have said they will be done much sooner.

The final tally of the Speedway gas explosion – 3 major incidents, dozens of odor calls. The gas station tanks have been pulled. Speedway has provided us with 4 gas meters. November 9 we had a CO2 poisoning, 1 fatality. November 24 we had a fire on Adams where the resident was pulled from the fire and the presumed cause was smoking.

Fire Prevention has hired 2 part-time inspectors and December 11 the district will have 3 new firefighters.

IX. ATTORNEY'S REPORT

Property tax freeze did not pass. 2.1% increase with a limit of up to 4.9%. NIAFPD seminar will be in January.

X. CLOSED SESSION

Trustee Habercoss made a motion to move into closed session at 1925 hours to discuss contract negotiations and department discipline, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0. At 2004 the Board made a motion to adjourn the closed session and return to open session.

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ADJOURNMENT

With no further matters before the board, Trustee Habercoss made a motion to adjourn the Open Session Meeting. Motion seconded by Trustee Wolski, 2-0-0. Meeting adjourned 2004 hours.

Two handwritten signatures in black ink. The first signature on the left is a stylized, cursive 'E' followed by a horizontal line. The second signature on the right is a more fluid, cursive signature.