



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, DECEMBER 2017
AT DISTRICT #3.**

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

PLEDGE OF ALLEGIANCE

I. MINUTES

Trustee Scarpelli presented the September 2017 and October 2017 minutes. Trustee Habercoss made a motion to accept the minutes as written, Trustee Scarpelli seconded the motion, motion approved 3-0-0.

II. TREASURER'S REPORT

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

MDA Presentation will take place at the January 2018 Trustee meeting.

III. NEW BUSINESS

Trustee Habercoss made a motion to approve the 2018 meeting dates, motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye. 3-0-0.

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Lieutenant Scott Campbell has announced his retirement from the Tri-State Fire Protection District after serving the district for 25 years effective 12/31/2017. Our best to Lt. Campbell.

V. OLD BUSINESS

IGA between the Village of Willow Springs and the Tri-State Fire Protection District – The village's attorney discussed annexed property, forensic work, plat of subdivision. It appears we are moving forward.

Financial Audit Review – Trustee Habercoss made a motion to approve the financial audit presented by Knutte & Associates. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

VI. CHIEF'S REPORT

Lieutenant exam process is moving forward. The assessment portion will take place this Saturday. Results will be ported following the written portion. The Battalion list is exhausted, we have hired 3 new firefighters who will begin their day rotations on December 11, 2017.

We have hired a 3rd part-time fire inspector, Kevin Mulligan and there is an upcoming health insurance meeting to discuss BCBS.

IX. ATTORNEY'S REPORT

In January we will present a new sexual harassment policy.

X. CLOSED SESSION

Trustee Habercoss made a motion to move into closed session at 1840 hours, Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0. Chief candidates were interviewed and discussions were held following the interviews. At 2025 the board made a motion to adjourn the closed session and return to open session.

ADJOURNMENT

With no further matters before the board, Trustee Habercoss made a motion to adjourn the Open Session Meeting. Motion seconded by Trustee Wolski, 3-0-0. Meeting adjourned at 2025 hours.

