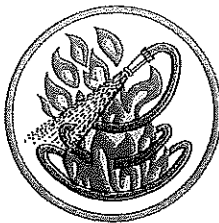


FOUNDED IN 1946



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 23, MAY 2018

AT DISTRICT #3.

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

PLEDGE OF ALLEGIANCE

I. MINUTES

The minutes of April 16, 2018 were presented by Trustee Wolski, 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 April 2018 Treasurer's Report. Trustee Habercoss made a motion to accept the April 2018 Treasurer's Report, Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye 3-0-0.

III. NEW BUSINESS

- Deputy Chief Connelly of Westmont and Class Computing IT specialist Dale Schwer informed the Trustees of the current DuPage County CAD alerting system and the need to connect to the County system and our need to pursue station connectivity. Trustees Habercoss, Wolski and Scarpelli agreed to proceed with the recommendations of Chief Connelly and Dale Schwer.
- Resolution 2018-R-007 A Resolution Authorizing the Transfer of Funds Between Line Items of the Corporate fund. Trustee Habercoss made a motion to approve the Resolution, Trustee Scarpelli, seconded the motion, Motion approved by roll call vote – Habercoss -Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.
- Trustee Habercoss made a motion to approve Trustee Wolski to use a department vehicle to attend a conference in Peoria. Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli - Aye 3-0-0.
- Resolution 2018-R-008 A Resolution to Reorganize the Fire Prevention Bureau for the Tri-State Fire Protection District and the Elimination of the Fire Marshal position. Trustee Wolski made a motion to approve the resolution, Trustee Habercoss seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye 3-0-0.
- Trustee Habercoss made a motion to approve the Employee Severance Agreement per attorney approval of minor edits, Mr. Zalesiak has 21 days to sign the agreement. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye 3-0-0.
- Ordinance 2018-O-002 – An Ordinance Adopting a New Board of Trustees Policy Manual for the Tri-State Fire Protection District. Trustee Habercoss made a motion to approve the ordinance, Trustee Scarpelli, seconded the motion. Motion approved by roll call vote – Habercoss -Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.
- Resolution 2018-R-009 – A Resolution Authorizing the Sale, Donation or Disposal of Surplus Tri-State Personal Property, mainly used furniture from the former dispatch center. Trustee Habercoss made a motion to approve the resolution, Trustee Wolski seconded the motion, Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

V. OLD BUSINESS

- The IGA between the Village of Willow Springs and the Tri-State FPD - Trustee Habercoss made a motion to authorize the Chief and Deputy Chief to sign documents and prepare a resolution for the purchase of the former Willow Springs fire department building and to sign all closing documents. Trustee Scarpelli seconded the motion, motion approved.
- Board of Trustees Policy Manual – the policy manual is complete and ready for publication.
- IGA between the Board of Education of the Hinsdale Township High School district 86 Authorizing Emergency Access to Security Video Feeds and School Radio Frequencies – we are currently waiting on the high school.

VI. COMMUNICATIONS

- DuPage Policy Journal is fake news.

VII. CHIEF'S REPORT

- With regards to the Pension Fund – 2016 figures, 4 years positive, estimate 2040 to be 90% funded. Recommend transferring \$500,000.00 from the Corporate Fund to the Pension Fund. Trustee Habercoss feels it is good to take a proactive approach to the Pension fund.
- Former Chief Clyde Mariotti (1985-1994) passed away. The former chief was living in Sarasota FL. Chief Mariotti oversaw the construction of our current St. #3 in Burr Ridge. Our condolences to his family.
- We are in the process of conducting the next Battalion Chief test. There are 5 possible candidates. Currently we have received 2 letters of interest. The deadline is May 31.
- The Silver Spanner program is to begin June 1, 2018 which will also mark the end of our relationship with PSI. To date we have 34 outside employees and currently 10 Tri-State employees have committed.
- Westmont – annexing properties near 63rd and Richmond. The village is promoting annexation.
- We received a check from Luke Oil for all expenses we incurred during their Haz-Mat spill that we assisted a few years back.
- Chief would like to give all non-union personnel a 3% raise effective June 1, 2018. Attorney Wargo recommended we provide a resolution for the increases.

VIII. ATTORNEY'S REPORT

- Attorney Wargo would like to thank Deputy Chief Brenn for spear heading the Policy Manual project and for all his time and effort.

IX. DIRECTOR OF FIRE PREVENTION

- Director Link would like to hire a summer intern to help with the scanning of files and reorganizing.
- The Bureau has had another productive month and Director Link would like to hire two additional part-time inspectors.
- The Bureau will begin Corporate Training of fire extinguisher use at a cost of \$ 150.00 for the first 25 people. It will be no charge for any non-profit group.

X. CLOSED SESSION

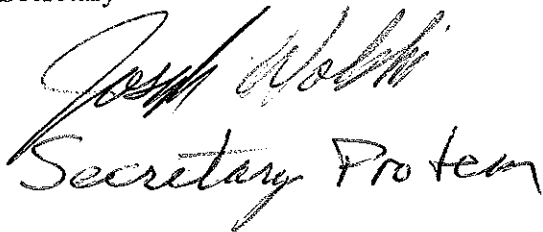
None

XI. ADJOURNMENT

With no further matters before the Board, Trustee Wolski made a motion to adjourn the meeting at 1932 hours. Motion seconded by Trustee Habercoss, motion approved by the Board 3-0-0.

Respectfully Submitted,

Danielle Scarpelli
Secretary


Secretary Pro tem