



**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 16, JULY 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 June 18, 2018 were presented by Trustee Wolski, Trustee Wolski made a motion to accept the minutes as written, Trustee Habercoss seconded the motion. Motion approved 3-0-0.

II. TREASURER'S REPORT

Trustee Wolski presented the June 2018 Treasurer's Report. Trustee Habercoss made a motion to accept the June 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

- Proclamation for Marcel Schwartz – Chief Molinaro presented retiring firefighter Marcel Schwartz a Proclamation honoring his 32 years of service.
- 2018-2019 Annual Budget and Appropriations – Trustee Habercoss made a motion to approve the tentative budget, Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.
- Resolution 2018-R-012 –A Resolution Authorizing the Sale, Donation, or Disposal of Surplus personal Property of the Tri-State Fire Protection District. Trustee Habercoss made a motion to approve Resolution 2018-R-012, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – aye, Scarpelli – Aye 3-0-0.
- Beautification of Willow Springs – Trustee Scarpelli asked the board if the Tri-State FPD would be willing to donate bottled water to the Beautification of Willow Springs group to sell during Willow Fest. The board agreed to donate \$200.00 worth of bottles water. Trustee Habercoss made a motion to approve the donation of \$200.00 to the Beautification of Willow Springs group, Trustee Scarpelli seconded the motion. Motion approved 3-0-0.
- Discussions were held regarding paramedic coverage during Willow Fest. In addition the fireworks committee would like us to donate a fire engine for 30 minutes during the fireworks display. Trustee Habercoss made a motion to donate the paramedic and fire engine coverage during Willow Fest. Trustee Wolski seconded the motion. Motion approved 3-0-0.

IV. OLD BUSINESS

- The sale of the Willow Springs Fire Station to the Tri-State FPD is complete. We still owe the village a total of \$ 425,000.00 to be paid in 3 equal payments of \$141,666. To be paid in September 2018, April 2019 & September 2019.
- Will be talking with village Manager regarding equipment remaining in the building that does not belong to Tri-State.

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OLD BUSINESS cont.

- Interviews for the vacant commissioner's position will be held at 6:00 on August 20, 2018

V. COMMUNICATIONS

B/C process underway.
Matthew Gallagher has been approved to hire eff. 7/30/18.
We need to get a gift for outgoing Commissioner Sandilands

VI. CHIEF'S REPORT

- The Silver Spanner program is running smoothly. 12 hours of OT. 2 – 12 hours shifts are currently open.
- Hiring process – we are shooting for 3 new employees in October 2018, 3 in November 2018 and 3 in December 2018.

VII. ATTORNEY'S REPORT

We have been receiving some tax objections which is normal. Need to discuss 10 million surplus reported in the past corporate funds 2010 – 2012 where the funds never appeared to exist.

IX. DIRECTOR OF FIRE PREVENTION

- Director Link hired new inspector Michael Wisniewski from North Riverside.
- Intern Samantha Salerno is nearing the end of her internship but Dir. Link would like to welcome her back over Thanksgiving, Christmas and Easter 2 \$15.00/hr.
- Former Tri-State firefighter Mark Conway will return as an inspector for the Fire Prevention Bureau on August 20th.

X. AUDIENCE COMMENTS

Resident and Tri-State employee Don Bulat would like to congratulate the Board of Trustees for a job well done.

X. CLOSED SESSION

None

XI. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1912 hours. Motion seconded by Trustee Wolski, motion approved by the Board 3-0-0.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Danielle Scarpelli".

Danielle Scarpelli
Secretary