



**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 2018
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 Wargo and Exec. Asst. Radek.

PLEDGE OF ALLEGIANCE

Trustee Habercoss made a motion to appoint Trustee Wolski as temporary Secretary of the board of Trustees.

I. MINUTES

The minutes of November 19, 2018 were presented, Trustee Habercoss made a motion to accept the minutes as written, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

II. TREASURER’S REPORT

Trustee Wolski presented the November 2018 Treasurer’s Report. Trustee Habercoss made a motion to accept the November 2018 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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III. OLD BUSINESS

- Trustee Habercoss made a motion to approve and publish the meeting dates for 2019 for the Trustees, Commissioners, Pension Board and Foreign Fire Tax Board. Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye. 2-0-0
- Tax Levy is up 2.1%, new construction is up 4.9%. Trustee Habercoss made a motion to approve the 2018 Tax Levy, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye. 2-0-0.

IV. COMMISSIONERS

Commissioners are currently revising the Rules & Regulations and preparing for a new firefighter test as we are about to exhaust the current list.

V. CHIEF'S REPORT

We currently have 3 new hires and we are processing 4 more individuals.
Thank you to a company in Justice who made a donation to the fire department.
Engine 124 will be in-service 12/27, 1/2/19, 1/8/19.
Tax Objection Settlement to be spread out over time.

VI. FIRE PREVENTION BUREAU

Director Link informed us the stores at Rt. 83 and Plainfield Road are all open.

VII. ATTORNEY COMMENTS

Attorney Wargo informed the board that there have been some changes in the architect contract, 8 ½ % fee, we are going to counter with a 7 ½ % fee.

VIII. AUDIENCE COMMENTS

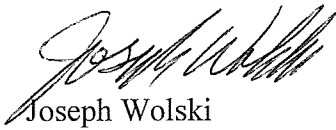
FF Stoffle will be providing us with MDA dates after the New Year.

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IX. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1846 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-0.

Respectfully Submitted,



Joseph Wolski
Temporary Secretary