



**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, MARCH 2019  
AT DISTRICT #3.**

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

**PLEDGE OF ALLEGIANCE**

**I. MINUTES**

The minutes of March 18, 2019 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, 2-0-1.

**II. TREASURER'S REPORT**

Trustee Wolski presented the March 2019 Treasurer's Report. Trustee Habercoss made a motion to accept the March 2019 Treasurer's Report, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

**III. NEW BUSINESS**

Kelsey from MDA presented FF Stoffle and the board with plaques from MDA for all the work Tri-State did collection. In 2018, Tri-State collected \$ 19,500 and since 2007 has collected over \$ 280,000. Thank you to FF Stoffle for all his hard work coordinating the efforts to help MDA.

The Commissioners have completed and voted on their amendments to their Rules & Regulations to reflect the current CBA language.

PAGE TWO  
MINUTES OF THE BOARD OF TRUSTEES  
MARCH 18, 2019

New Business cont.

Trustee Habercoss made a motion to approve FGM Architect subject to attorney approval. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

IV. OLD BUSINESS

None

V. COMMISSIONERS

Firefighter exam to be held on Saturday, April 13, 2019 at 8:00 am. To date, 51 applicants. One candidate is currently in the hiring process.

VI. CHIEF'S REPORT

We would like to donate old Class A uniforms to be used for firefighters to be buried in.

Currently in the process of meeting with the villages to discuss communications towers at each station to provide better service to the communities.

VII. FIRE PREVENTION BUREAU

Director Link informed the board that they are currently replacing old knox boxes, currently 120 boxes have been replaced. Fire Marshal Link met with the new Willow Springs Fire Marshal mark Jones who will be working 1 day a week. Currently the Burr ridge Center has no residents, there are 200+ units.

VIII. ATTORNEY COMMENTS

We are in talks with Willow Springs with regards to pension beneficiaries receiving insurance thru Tri-State.

IX. AUDIENCE COMMENTS

The former mayor of Willow Springs came to inform the board of the possibility of a TIF district for the proposed development of the land where the Willowbrook Ballroom once stood. April 22, 2019 at 4:00 pm there will be a TIF meeting.

PAGE THREE  
MINUTES OF THE BOARD OF TRUSTEES  
MARCH 18, 2019

X. ADJOURNMENT

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1913 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-1.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joseph Wolski", written in a cursive style.

Trustee Joseph Wolski,  
Secretary Pro tempore