



TRI-STATE
FIRE PROTECTION DISTRICT
419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

**MINUTES OF THE RESCHEDULED MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 13, MAY 2019
AT DISTRICT #3.**

I. CALL TO ORDER

The meeting was called to order at 1831 hours by Trustee Habercoss.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

On roll call: Trustee Habercoss, Trustee Wolski, Chief Molinaro, Deputy Chief Brenn and Attorney Wargo. Absent: Trustee Scarpelli and Exec. Asst. Radek.

Trustee Habercoss made a motion to make Trustee Wolski Secretary Pro Tem for this meeting. Trustee Wolski seconded the motion. Motion approved 2-0-0.

IV. MINUTES

Trustee Habercoss made a motion to table the minutes of April 15, 2019. Trustee Wolski seconded the motion. Motion approved 2-0-0.

V. APPOINTMENTS AND CONFIRMATIONS/ADMINISTRATION OF OATHS

None.

VI. TREASURER'S REPORT

Trustee Wolski presented the April 2019 Treasurer's Report. Trustee Habercoss made motion to accept the April 2019 Treasurer's Report and pay all bills, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-0.

VII. NEW BUSINESS

- Attorney Wargo advised the Board that the employment contract of Patrick Brenn cannot be approved until the June 2019 Board meeting as the term of Trustee Scarpelli has not officially started as of today's Board meeting. Attorney Wargo stated, however that the pay raises contained in the employment contract can go into effect with the start of the new fiscal year June 1, 2019.

Trustee Habercoss made a motion to table action on the *Employment Contract between Patrick Brenn and Tri-State Fire Protection District* until the June 2019 meeting with the exception of the recommended pay increase contained within the employment contract. Motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – aye, Wolski – Aye, 2-0-0.

- Attorney Wargo advised the Board that the employment contract of Lawrence Link cannot be approved until the June 2019 Board meeting as the term of Trustee Scarpelli has not officially started as of today's Board meeting. Attorney Wargo stated, however that the pay raises contained in the employment contract can go into effect with the start of the new fiscal year June 1, 2019 however.

Trustee Habercoss made a motion to table action on the *Employment Contract between Lawrence Link and Tri-State Fire Protection District* until the June 2019 meeting with the exception of the recommended pay increase contained within the employment contract. Motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – aye, Wolski – Aye, 2-0-0.

- In April, the District advertised for Request for Proposals for new cardiac monitors. Two options were submitted, Option #1 was a four-year replacement program and Option #2 was purchasing all cardiac monitors at once and financing over a four or five year period. Staff recommended purchasing all cardiac monitors at once and financing for four years. Two bids were submitted as follows:
 - Zoll Medical Corporation: \$252,948.18 with four equal payments of \$63,237.45.
 - Stryker Emergency Care: \$243,141.60 with four equal payments of \$60,785.40.

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EMS Coordinator Gutierrez reviewed the evaluation process of the two cardiac monitors and made the recommendation to go with the bid from Stryker Emergency Care.

Trustee Habercoss made a motion to award the bid to Stryker Emergency Care in the amount of \$243,141.60 with the four-year financing option of \$60,785.40 per year. Motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – aye, Wolski – Aye, 2-0-0.

VIII COMMUNICATIONS

- None.

IX. COMMISSIONER'S REPORT

- Preliminary Firefighter eligibility list is out and awaiting submittal of preference points.

X. OLD BUSINESS

- None.

XI. CHIEF'S REPORT

- Lieutenant James Decho has submitted a letter stating his intention to retire effective June 14, 2019.
- Candidate Thomas Touhy submitted a letter of resignation on May 10, 2019.
- Chief Molinaro updated Board on status of communication tower project and Station 121 construction project.
- Discussed the status of Willow Springs Firefighters Pension Fund and health insurance issue with current Willow Springs beneficiary.

XIII. ATTORNEY'S REPORT

- Attorney Wargo discussed pending litigation regarding the Speedway fuel spill incident.

XIV. PUBLIC COMMENTS

- None.

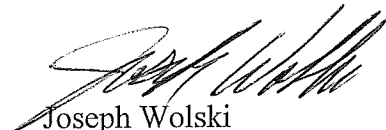
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XV. CLOSED SESSION

- Not needed.

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1849 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-0.

Respectfully Submitted,



Joseph Wolski
Secretary Pro Tem