



**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 10, JUNE 2019  
AT DISTRICT #3.**

**I. CALL TO ORDER**

The meeting was called to order at 1830 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, Exec. Asst. Terri Radek. Absent: Trustee Scarpelli.

Trustee Habercoss made a motion to make Trustee Wolski Secretary Pro Tem for this meeting. Trustee Wolski seconded the motion. Motion approved 2-0-1.

**IV. MINUTES**

Trustee Habercoss made a motion to accept the minutes as written for April 15, 2019 and May 13, 2019. Trustee Wolski seconded the motion. Motion approved 2-0-1.

**V. APPOINTMENTS AND CONFIRMATIONS/ADMINISTRATION OF OATHS**

Chief Molinaro administered a Proclamation to retiring lieutenant James P. Decho. Lt. Decho served Tri-State for over 28 years. We wish Lt. Decho and his family well on their new adventures in retirement.

PAGE TWO  
MINUTES OF THE BOARD OF TRUSTEES  
JUNE 10, 2019

VI. TREASURER'S REPORT

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

VII. NEW BUSINESS

AUDIT SERVICE PROPOSALS

Trustee Habercoss made a motion to authorize Chief Molinaro to choose a new Audit Firm once all proposals have been received. Trustee Wolski seconded the motion, motion approved by roll call vote 2-0-1. Habercoss – Aye, Wolski – Aye.

RESOLUTION 2019-R-003

Trustee Habercoss made a motion at accept Resolution 2019-R-003, A Resolution Authorizing and Ratifying the Execution of an Inter-local contract for Cooperative Purchasing between the Tri-State Fire Protection District and the Houston-Galveston Area Council. Trustee Wolski seconded the motion, motion approved by roll call vote. Habercoss – Aye, Wolski – Aye 2-0-1.

Trustee Habercoss took a moment to thank FF/ENG Bulat for his hard work and dedication to Local 3165 as the President for over 20 years. FF Bulat was a key player in the recent transition of the District. The District thanks you!

VIII COMMUNICATIONS

None

IX. COMMISSIONER'S REPORT

We are now hiring off our new list. We have contacted 9 who we will be sending to be finger printed and background checks and psych exams.

PAGE THREE  
MINUTES OF THE BOARD OF TRUSTEES  
JUNE 10, 2019

X. OLD BUSINESS

Trustee Habercoss made a motion to approve the employment contract of Deputy Chief Brenn, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

Trustee Habercoss made a motion to approve the employment contract of Director of Fire Prevention Bureau Lawrence Link. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

XI. CHIEF'S REPORT

We will have the final meeting with DuPage County, tomorrow, June 11 with regards to the communications tower and will meet with Burr ridge next week.

The addition at St. 121 is in the design phase and we are currently selecting contractors.

XIII. ATTORNEY'S REPORT

Depositions for the Speedway incident are currently being taken.

XIV. PUBLIC COMMENTS

- None

XV. CLOSED SESSION

- Not needed.

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1847 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-1.

Trustee Habercoss made a motion to open the meeting at 18:48 to appoint Trustee Wolski as Secretary Pro Tem, Trustee Wolski seconded the motion, motion approved by the Board 2-0-1.

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 2-0-1.

PAGE FOUR  
MINUTES OF THE BOARD OF TRUSTEES  
JUNE 10, 2019

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joseph Wolski". The signature is written in a cursive style with a large initial "J" and "W".

Joseph Wolski  
Secretary Pro Tem