



**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 17, JULY 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, Attorney Wargo and 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 June 10, 2019. Trustee Wolski seconded the motion. Motion approved 2-0-1.

V. TREASURER'S REPORT

Trustee Wolski presented the June 2019 Treasurer's Report. Trustee Habercoss made motion to accept the June 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.

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VI. NEW BUSINESS

Trustee Habercoss made a motion at accept Resolution 2019-R-004, A Resolution Authorizing the Sale, Donation, or disposal of Surplus Personal Property. Trustee Wolski seconded the motion, motion approved by roll call vote. Habercoss – Aye, Wolski – Aye 2-0-1.

Trustee Habercoss made a motion at accept Resolution 2019-R-005, A Resolution authorizing the purchase of a 2019 Ford F-350 XL Pick-Up Vehicle through the Suburban Purchasing Cooperative. Trustee Wolski seconded the motion, motion approved by roll call vote. Habercoss – Aye, Wolski – Aye 2-0-1.

Trustee Habercoss made a motion at accept Resolution 2019-R-006, A Resolution authorizing the purchase of a 2020 Ford F-550 Ambulance through the Houston-Galveston Area Council Cooperative Purchasing Program. Trustee Wolski seconded the motion, motion approved by roll call vote. Habercoss – Aye, Wolski – Aye 2-0-1.

VII. COMMUNICATIONS

None

VIII. COMMISSIONER'S REPORT

We are now hiring 3 new candidates August 5 or August 12 and hiring 6 additional candidates in September 2019. Once we are fully staffed the Silver Spanner program will end.

We are currently starting the process of a new Lieutenants exam.

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IX. OLD BUSINESS

None

X. CHIEF'S REPORT

We have extended the Silver Spanner Program agreement until Nov 1 until 9 additional candidates are hired and trained.

We will be consolidating some of our bank accounts and placing the current funds in new Illinois Funds accounts where the rate of return is greater. We will have one corporate checking account at 5/3 Bank and the remaining accounts will all be savings.

Communication Tower Project – The Village of Burr Ridge denied our request to put a communication tower on the property located at Station #3 located at 10S110 Madison St. We are currently exploring other options, the possibility of a tower to connect with the Willowbrook tower to the Burr Ridge tower would be 45 feet tall, approximately 10 feet above the St. #3 roof ridge line.

St. 121 addition. – We are currently looking at pushing our Construction date for the concrete and foundation to the fall and the interiors next spring.

Dustin Bukowski and Dale Schwer from class Computing will be attending an Image Trend seminar in Minneapolis next week.

XII. ATTORNEY'S REPORT

Effective July 12, 2019, all legal notices may be published in local papers, they no longer need to be published in a daily newspaper.

XIII. PUBLIC COMMENTS

- None

XIV. CLOSED SESSION

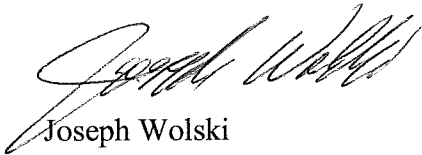
- Not needed.

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Trustee Habercoss took a moment to thank everyone who participated in the wake of Lt. Vogel's father Jack. Both trucks had the ladders up with the flag flying, very impressive!

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1858 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". The signature is fluid and cursive, with the first name "Joseph" being more prominent than the last name "Wolski".

Joseph Wolski
Secretary Pro Tem