



**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 19, AUGUST 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, Trustee Scarpelli, Chief Molinaro, Attorney Wargo and Exec. Asst. Terri Radek.

911 Citizen Accommodation – The Board of Trustees for the Tri-State Fire Protection District recognized Willow Springs resident Michael Wesley for his heroic actions in alerting 911 that there was a fire in his home. In doing so, saved the life of family members in the home. Director of Fire Prevention Link awarded Michael with an array of gifts including a Tri-State Challenge Coin and a Tri-State t-shirt.

**PUBLIC HEARING – COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE 2019-O-001**

Chief Molinaro advised the board that the 2019-2020 Combined Annual budget and Appropriation Ordinance has been prepared and recommended the board to recess the Regular Business Meeting and move into a Public Hearing.

PUBLIC HEARING

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Trustee Habercoss made a motion to recess the Regular Business Meeting and move into a Public Hearing for the purpose of hearing any questions and/or comments regarding the combined Annual budget and Appropriation Ordinance 2019-O-001. Motion seconded by Trustee Wolski. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

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

The Board was advised by Attorney Wargo that the notice of the Public Hearing was published. No one has contacted the office to review and/or comment on the Combined Annual Budget and Appropriation Ordinance for the Tri-State Fire Protection District.

Trustee Habercoss asked if there were any questions and there were none. Trustee Habercoss made a motion to close the Public Hearing and reconvene the Regular Scheduled Open Meeting. Motion seconded by Trustee Wolski. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye. 3-0-0.

IV. MINUTES

Trustee Habercoss made a motion to accept the minutes as written for July 17, 2019. Trustee Wolski seconded the motion. Motion approved 3-0-0.

V. TREASURER'S REPORT

Trustee Wolski presented the July 2019 Treasurer's Report. Trustee Habercoss made motion to accept the July 2019 Treasurer's Report and pay all bills, Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

VI. OLD BUSINESS

Trustee Habercoss made a motion to approve Ordinance 2019-O-001, providing for the Budget and Appropriations of the Tri-State Fire Protection District, DuPage and Cook counties, Illinois for the Fiscal Year Beginning June 1, 2019 and Ending May 31, 2020. Trustee Wolski seconded the motion, motion approved by roll call vote. Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

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VII. NEW BUSINESS

Trustee Habercoss made a motion to approve Ordinance 2019-O-002 Ambulance Billing Fee Increase and Ordinance Establishing a New Schedule of Fees for Emergency Medical services by the Tri-State Fire Protection District. Trustee Wolski seconded the motion, motion approved by roll call vote. Habercoss –Aye, Wolski –Aye, Scarpelli –Aye, 3-0-0.

Trustee Habercoss made a motion to approve the ETSB Upgrades for fire station alerting optional equipment. A company called Purvis is representing ETSB. Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye. 3-0-0.

Fire Prevention Director Link informed the board for the need to update our fire codes which are from 2009. The board agreed to updating the codes to the 2018 version.

VIII COMMUNICATIONS

None

IX. COMMISSIONER'S REPORT

We hired 3 new candidates August 12. We will be hiring an additional 6 candidates on September 23, 2019. Once we are fully staffed the Silver Spanner program will end October 25.

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

X. CHIEF'S REPORT

Communication Tower Project – Burr Ridge voted the tower project down so in the event that communications go down, Comcast will be the backup for Burr Ridge. Currently St. 122 is connected to the Willowbrook water tower which will connect with Burr Ridge. Burr ridge does not feel a communications tower is vital. If we would like to re-open the idea, we must wait 1 year to reapply. Currently we will go with a 45 foot radio tower attached to the building at St. 123.

XI. ATTORNEY'S REPORT

None.

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XII. PUBLIC COMMENTS

None

XIII. CLOSED SESSION

None

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1903 hours. Motion seconded by Trustee Wolski, motion approved by the Board 3-0-0.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Danielle Scarpelli', written in a cursive style.

Danielle Scarpelli
Secretary