



**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 18, SEPTEMBER 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**

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

**IV. MINUTES**

Trustee Habercoss made a motion to accept the minutes as written for July 17, 2019. Trustee Wolski seconded the motion. Motion approved 2-0-1.

**V. TREASURER'S REPORT**

Trustee Wolski presented the September 2019 Treasurer's Report. Trustee Habercoss made motion to accept the September 2019 Treasurer's Report and pay all bills, Trustee Habercoss 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 to sponsor a table at the upcoming 100 Club dinner. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.
- Trustee Wolski made a motion to appoint Trustee Wolski as Secretary Pro-Tem for the meeting, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Trustee Wolski – Aye, 2-0-1.
- Trustee Habercoss shared a letter from FF Bulat regarding his 30 years with Tri-State. Trustee Habercoss reminded everyone that FF Bulat was very instrumental in the accomplishments of the Union and wished him well in his retirement.
- It was with great honor that 20 year service awards were awarded to the following employees.

Lt. Joseph Ostrander  
Lt. Jeffrey Allenspach  
Lt. Kevin Arias  
FF Steven Geffert  
FF John Ostrander (now Lt)  
Lt. Daniel Heisen  
Lt. Steven Vogel  
Lt. Robert Gramlich  
FF Charles Corrao

Congratulation to all!

- Deputy Chief Brenn asked the Board to approve him and the Chief to request proposals and sign a contract to replace the apron at St. 122. The work would be done in a 2-step process. Trustee Habercoss made a motion to approve Chief Molinaro to sign a contract up to \$125,000.00 for replacement of the apron at St. #2, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.
- Tactical Athlete – Worker’s Comp program, suggests where an injured employee goes for treatment. Sees everyone within the first 24 hours. Immediate diagnosis. First 2 years \$ 15,120. 3<sup>rd</sup> year \$ 16,632. Family members may also use the service. Chief will go forward and approve in October.

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VII. COMMISSIONER'S REPORT

- The Lieutenant promotional exam date has been set. We have 5 candidates, they will have assessments one day and the written exam another.
- We hired 3 new firefighters 8/12/2019. Robert Gill, Grant Van Buren and Thomas Guttello. The 3 will go on shift effective September 10, 11 & 12.
- We have 6 additional firefighters scheduled to start 9/23/2019. One needs to test into the system, after 4 weeks they will all go on shift Oct. 21, 22 & 23. We are now down to 2 additional vacancies to replace Bulat and Las.

VIII COMMUNICATIONS

None

IX. OLD BUSINESS

- The Silver Spanner program will be ending 10/21/2019. A special thank you to our Silver Spanner extraordinaire Michael Laria for single handedly seeing the process succeed.
- Effective 10/31/2019 Tri-State will be taking over the Willow Springs FD Widower's Pension. Willow Springs will be transferring funds to our Pension Fund.
- Construction project at St. 121 will begin in the spring of 2020. We will be putting out bids for spring start. Construction at St. 122 will start shortly.
- Brush truck from the Fire House Subs is on order and we should receive shortly.

X. CHIEF'S REPORT

- Fire Station alerting system is up and running
- Family Fun Day we had approximately 18-20 kids.
- Open House is October 12, 2019.

XI. ATTORNEY'S REPORT

Willow Springs Pension Fund is requesting a payment plan.

XII. FIRE PREVENTION

- Director Link will forward new copies of the Fire Codes to the attorney. Open House will be October 12, 2019 at St. 122.
- A notice has been placed that the mosque on Rt. 83 is applying for tax exempt status.
- Annexation in Burr Ridge and Willow Springs, they are flip flopping one lot.

XIII. PUBLIC COMMENTS

None

IX. CLOSED SESSION

None

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1911 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-0.

Respectfully Submitted,



Joseph Wolski  
Secretary Pro-Tem