



**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 21, OCTOBER 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, Trustee Scarpelli, Chief Molinaro, Deputy Chief Brenn, Attorney Wargo and Exec. Asst. Radek.

It was with great honor that service awards were awarded to the following current and former Tri-State employees.

Lt. Lawrence Link  
FF Marc Schwartz  
FF Mark Conway  
Lt. Frank Masek  
Dispatcher Mike Jakubosky  
Dispatcher Brett Jefferies  
Dispatcher Jason Leonard  
Dispatcher Lester Antos  
Dispatcher Zig Markowski

PAGE TWO  
MINUTES OF THE BOARD OF TRUSTEES  
OCTOBER 21, 2019

IV. MINUTES

Trustee Habercoss made a motion to accept the minutes as written for September 18, 2019. Trustee Scarpelli seconded the motion. Motion approved 3-0-0.

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, Scarpelli – Aye, 3-0-0.

VI. NEW BUSINESS

Resolution 2019-R-007 – A Resolution Authorizing the Purchase of a 2020 Ford Utility Police Interceptor AWD Hybrid Vehicle through the Suburban Purchasing Cooperative. Trustee Habercoss made a motion to approve the Resolution, Trustee Scarpelli seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

Ordinance 2019-O-003 – An Ordinance of the Tri-State Fire Protection District, Adopting the 2018 Edition of the International Fire code, Regulating and Governing the Safeguarding of Life and property from Fire and Explosion hazards Arising from the Storage, handling and Use of Hazardous substances, materials and Devices, and from Conditions Hazardous to Life or property in the Occupancy of Buildings and premises in the Tri-State Fire Protection district; Providing for the Issuance of permits for Hazardous uses or Operations; Repealing ordinance No. 14-O-004 of the Tri-State Fire Protection District and All Other ordinances and Parts of the Ordinances in Conflict Herewith. Trustee Habercoss made a motion to approve pending attorney approval, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

VII. COMMISSIONER'S REPORT

We currently have 3 vacancies with multiple candidates in the process. We are currently in the process of the current Lieutenants promotional exams.

PAGE THREE  
MINUTES OF THE BOARD OF TRUSTEES  
OCTOBER 21, 2019

VIII. COMMUNICATIONS

2 mailings

IX. OLD BUSINESS

None

X. CHIEF'S REPORT

GEMT – As an example using whole figures: Currently on a Medicaid patient transport – TSFPD bills \$1000.00, Medicaid actually pays \$200.00. The GEMT program allows for the collection of the unpaid balance of \$800.00. The State receives 50% (\$400.00) and TSFPD receive 50% (\$400.00). In order to receive these funds we need to complete the necessary documentation.

XI. ATTORNEY'S REPORT

Government consolidation of Pension Funds a growing topic.

XI. FIRE PREVENTION

Director Link let the board know that this year's Open House was a success and that he had 12 volunteers, many of the new hires, and the Link family volunteered. Thank you to all who braved the weather.

XIII. PUBLIC COMMENTS

None

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1857 hours. Motion seconded by Trustee Wolski, motion approved by the Board 3-0-0.

Respectfully Submitted,



Danielle Scarpelli  
Secretary