



**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 27, JANUARY 2020
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. Absent Trustee Scarpelli.

Trustee Habercoss made a motion to appoint Trustee Wolski Secretary Pro Tem, Trustee Wolski seconded the motion, motion approved by roll call vote. Habercoss – Aye, Wolski – Aye, 2-0-1.

PROCLAMATION – Chief Molinaro read the Proclamation for Retired FF Bulat who after 30 years retired on 10/2/2019. Trustee Habercoss praised the accomplishments of FF Bulat while he served as Union President for Local 3165.

IV. MINUTES

Trustee Habercoss made a motion to accept the minutes as written for December 16, 2020. Trustee Wolski seconded the motion. Motion approved 2-0-1.

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V. TREASURER'S REPORT

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

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Resolution 2020-R-002 – A Resolution authorizing an Amendment to the Existing Intergovernmental Agreement with the Village of Willow Springs with regards to the purchase of St. 124. The Village of Willow Springs Firefighter's Pension fund will be transferring a final balance to the Tri-State Pension Fund. The remaining balance of \$102,152.66 will be transferred in 3 separate payments. Trustee Habercoss made a motion to approve Resolution 2020-R-002, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

Tri-State would like to transfer \$ 283,333.34 from our Capital Fund to the Tri-State FPD Pension Fund. These funds are in place of the final 2 payments owed to the Village of Willow Springs for the purchase of Station 124. Trustee Habercoss made a motion to approve the transferring of funds providing the budget allows, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

Fire Chief's Annual Review – Trustee Habercoss made a motion to approve a 3% raise effective 2/5/2020 for Chief Molinaro, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

Labor/Management Insurance Committee recommendations – After meeting with One Digital, it is the recommendation of the committee to remain with BCBS of Illinois who will be providing the same coverage with a 1.63% increase in premiums. This increase amount included a 1% renewal discount for switching our life insurance carrier to BCBS of Illinois. Average increases with other insurance companies are between 8%-15%. Trustee Habercoss made a motion to renew our current insurance plans, Trustee Wolski seconded the motion, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye. 2-0-1.

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New Business cont.

Resolution 2020-R-001 – A Resolution Authorizing an Amendment to the Existing Intergovernmental Agreement with the Village of Addison regarding Dispatch Services. We are currently ending our fourth year with the Village of Addison dispatch services. Moving forward, the rates for the next 3 years will be \$ 304,337, \$ 321,076, \$ 338,735. Trustee Habercoss made a motion to approve Resolution 2020-R-001, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski - Aye 2-0-1.

Currently the extrication equipment on 124 is over 20 years old. We would like to purchase using the 2020 IPRF Grant funds of \$ 37,155 to purchase new extrication equipment which totals \$ 37,540. We will have to put this purchase out to bid. Trustee Habercoss made a motion to put a bid out for the new equipment for 124, Trustee Wolski seconded the motion.

VIII. COMMUNICATIONS – Trustees and Chiefs attended the NIAFPD Conference held in Oak Brook.

IX. COMMISSIONER'S REPORT

Lieutenant's preference points were posted, 4 of the 5 firefighter's who challenged the exam passed, we will be swearing in a new Lt. on February 11, 2020.

2 new candidates will be starting on February 10, 2020.

X. CHIEF'S REPORT

Renovations are completed at St. 122 except for the new front door. St. 121 addition to begin when weather allows. Contracts have been awarded.

Communication Tower project update – we need to re-contact the company who owns the tower at St. 124 and negotiate a price for placing our equipment on that tower. At St 123 we will be adding a 45' antenna to the building which will not exceed 10' above the station roofline per code. We will need to enter into an Intergovernmental Agreement with Willowbrook to discuss placing our communication equipment on their water tower.

XI. ATTORNEY'S REPORT –None

XII. FIRE PREVENTION – Director Link gave a recap of the Bureau's accomplishments in 2019. 3452 inspections/follow ups/complaints. 247 Plan reviews, 26 fire inspections, 72 Pub Ed events. 47 fire hydrant calls, 18 – 10 year detectors, 74,264 files digitized.

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Fire Prevention cont.

Knox Box goals – We would like to have 1 Knox box key for the entire District.
We would like to eliminate all Kidde boxes. Kidde will no longer support the Kidde boxes after 2025. Current cost for a Knox box is \$ 450.00.

XIII. PUBLIC COMMENTS


None

XIV. CLOSED SESSION

None

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1908 hours. Motion seconded by Trustee Wolski, motion approved by the Board 2-0-1.

Respectfully Submitted,



Joseph Wolski
Secretary Pro Tem