



**TRI-STATE
FIRE PROTECTION DISTRICT**

419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE TRI-
STATE FIRE PROTECTION DISTRICT HELD 20, APRIL 2020 AT St. 123.**

I. CALL TO ORDER

The meeting was called to order via teleconference call at 1830 hours by Trustee Habercoss.

II. ROLL CALL

On roll call: Trustee Habercoss, Trustee Wolski, Trustee Scarpelli, Chief Molinaro, Deputy Chief Brenn, Lt. Allenspach, Director Link, Attorney Wargo and Exec. Asst. Radek.

III. MINUTES

Trustee Habercoss made a motion to accept the minutes as written for February 18, 2020. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

IV. TREASURER'S REPORT

Trustee Wolski presented the February 2020 and March 2020 Treasurer's Reports. Trustee Habercoss made a motion to accept the February 2020 Treasurers Report and pay all the bills. Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski - Aye, Scarpelli – Aye, 3-0-0. Trustee Habercoss made a motion to accept the March 2020 Treasurers Report and pay all the bills. Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye. 3-0-0.

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V. NEW BUSINESS - None

VI. OLD BUSINESS – Deputy Chief Brenn informed the Board that we received one bid on our RFP for Battery Powered Extrication Tools. We received an IPRF grant in the amount of \$37,155.00. The new equipment minus trading in our existing hydraulic tools and some batteries the final cost will be \$ 38,360.00 and will be exactly the same as the equipment we purchased in 2018. The District's portion will be \$ 1,205.00. Trustee Wolski made a motion to accept the bid as presented. Trustee Scarpelli seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – aye, Scarpelli – Aye. 3-0-0.

VII. COMMUNICATIONS – None

VIII. COMMISSIONER'S REPORT

The commissioners cancelled their April 14, 2020 meeting. Currently there are two firefighter vacancies. Eng. Paul Bukowski will retire 8/16/2020 and is currently using banked sick time between now and 8/16/2020.

The providers we use for the hiring process have all suspended operations until further notice due to Covid 19.

IX. CHIEF'S REPORT – Pat is currently working on the fiscal year end and the budget for Fiscal Year 2021. We received a message from retired Lt. Tremper telling the staff to keep up the good work.

Trustee Habercoss thanked Chief Molinaro and Deputy Chief Brenn for doing a great job!

X. ATTORNEY REPORT – None

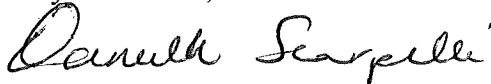
XI. FIRE PREVENTION – Director Link submitted his January 2020 report.

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 1842 hours. Motion seconded by Trustee Wolski, motion approved by the Board 3-0-0.

Respectfully Submitted,



Danielle Scarpelli-Secretary