



**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 18, MAY 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 April 20, 2020. Trustee Scarpelli 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 April 2020 Treasurer's Reports. Trustee Habercoss made a motion to approve the April 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

Resolution 2020-R-003 – A Resolution Authorizing the Sale, Donation or Disposal of Surplus Personal Property of the Tri-State Fire Protection District. Trustee Habercoss made a motion to approve Resolution 2020-R-003, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye, 3-0-0.

Reappointment of Trustee Joseph Wolski to serve on the Tri-State Fire Protection District Pension Board. Attorney Wargo stated the Trustees needed to recommend to reappoint Trustee Wolski to the Pension Board. Trustee Habercoss made a motion to approve the recommendation, Trustee Scarpelli seconded the motion. Motion approved by roll call vote. Habercoss – aye, Wolski – Aye, Trustee Scarpelli – Aye, 3-0-0.

VI. OLD BUSINESS – None

VII. COMMUNICATIONS

The Chief let the Trustees know that their copy of Fire Call magazine have been delivered to Headquarters.

VIII. COMMISSIONER'S REPORT

The Commissioner's May 12, 2020 meeting was brief.

Hiring process – the professional service providers for poly/psych are not operating at the time. They will be waiting to move forward once the governor opens up the state. We are currently looking at three openings. Two spots and one for Paul Bukowski.

IX. CHIEF'S REPORT – The two communication towers are up, one at St. 121 and one at St. 122. We have the permit for a 45' antenna at St. 123. We will be putting equipment on the Willowbrook tower. We will need an IGA for the use of the Willowbrook equipment.

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The new Genesis tools have arrived and will be placed into service at St. 124.

We are planning to replace the tower ladder with a Quint eliminating a rig from the fleet. There will be a jump company at 122, move Engine 122 to St. 124, move Engine 124 to 123 and eliminate the Skyboom at 123.

The Trustees ok'd to proceed, Trustee Wolski – OK, Trustee Scarpelli – OK and Trustee Habercoss – OK.

- X. ATTORNEY REPORT – Attorney Wargo said he would proceed with an IGA with the regards to the use of the Willowbrook tower for communications.

Starting May 20, 2020 the Federal emergency leave will be presenting new laws.

- XI. FIRE PREVENTION – Director Link submitted his April 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 1846 hours. Motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, Scarpelli – Aye. 3-0-0.

Respectfully Submitted,



Danielle Scarpelli-Secretary

*Secretary Pro tem*