



**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 21, SEPTEMBER 2020 AT ST.
123.**

I. CALL TO ORDER

The meeting was called to order at 1830 hours by Trustee Habercoss

II. PLEDGE OF ALLIEGENCE

III. ROLL CALL

On roll call: Trustee Habercoss, Trustee Wolski, Chief Molinaro, Deputy Chief Brenn, Director Gutierrez, Director Link, Attorney Wargo.

Absent: Trustee Scarpelli, Executive Assistant Radek.

Motion by Trustee Habercoss to appoint Trustee Wolski Secretary Pro-Tem. Seconded by Trustee Wolski. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

IV. MINUTES

Trustee Wolski presented the minutes from the last meeting on August 17, 2020. Trustee Habercoss made a motion to accept the minutes as written for August 17, 2020. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

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V. TREASURER'S REPORT

Trustee Wolski presented the August 2020 Treasurer's Reports. Trustee Habercoss made a motion to approve the August 2020 Treasurers 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

Ordinance 2020-O-002 – An Ordinance Adopting the 2018 Edition of the International Fire Code and Repealing Ordinance 2019-O-003 and all other Ordinances and Parts of Ordinances in Conflict Herewith.

Discussion by Attorney Wargo and FPB Director Link explaining the background and need for passage.

Trustee Habercoss made a motion to approve Ordinance 2020-O-002, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

Ordinance 2020-O-003 – An Ordinance Creating a Revised Building Plan Review and Approval Fee Schedule and the Establishment of Certain Penalties, Enforcement Provisions, Fees and Fines for False Alarms and Other Fire Prevention Measures.

Explanation from FPB Director Link and Attorney Wargo on need for passage.

Trustee Habercoss made a motion to approve Ordinance 2020-O-003, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

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VIII. COMMUNICATIONS – None

IX. COMMISSIONER’S REPORT –

Battalion Chief Reynolds has submitted his notice of retirement effective September 30, 2020 after 29+ years of service. Cake and Coffee will be served on September 29, 2020 from 1:00 to 3:00 PM at Station 123 apparatus floor.

Lieutenant Jeff Allenspach will be promoted to Battalion Chief on October 6, 2020 to fill BC Reynold’s vacancy.

Engineer Dave Mayotte will be promoted to Lieutenant on October 6, 2020 to fill Lieutenant Allenspach’s vacancy.

Resource Management Associates will be conducting a new Battalion Chief promotional process early in 2021 and there will be a new Battalion Chief list in February 2021.

Probationary Firefighter/Paramedic Ryan Walsh resigned to take a position at the Lockport Fire District. There will be two firefighter vacancies with Walsh and BC Reynolds leaving.

The Commissioners are working with I/O Solutions to establish a new Firefighter Candidate Eligibility list. There were 44 applicants at the application cut-off date. The current eligibility list has been exhausted with the exception of one remaining candidate who is awaiting paramedic certification. If he does not have paramedic certification by the time the new eligibility list is established he will be removed from consideration.

X. CHIEF’S REPORT – The construction project at St. 121 is moving along. Two of three stories is completed on the training tower and work is “out of the ground” on the addition with the exception of the South sewer line which will be completed this week. Walls are up and roof bar joists are being installed currently. The project is still on track for completion in December and is on budget.

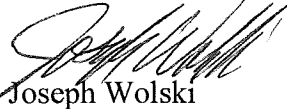
Chief Molinaro advised the Board that his employment contract expires at the end of January 2021 and if the Board so desires, he would like to begin contract renewal discussions. Trustees Habercoss and Wolski agreed and will place on the agenda for the October Board meeting.

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- XI. EMS REPORT – None.
- XII. FIRE PREVENTION – None
- XIII. ATTORNEY – None.
- XIV. PUBLIC COMMENTS – None
- XV. CLOSED SESSION - None

With no further matters before the Board, Trustee Habercoss made a motion to adjourn the meeting at 1839 hours. Motion seconded by Trustee Wolski, motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

Respectfully Submitted,



Joseph Wolski
Secretary ProTem