



**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 5,
OCTOBER 2020 AT ST. 123.

I. CALL TO ORDER

The meeting was called to order at 1839 hours by Trustee Habercoss

II. PLEDGE OF ALLIEGENCE

III. ROLL CALL

On roll call: Trustee Habercoss, Trustee Wolski, Chief Molinaro (by tele-conference) ,
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 September 21, 2020.
Trustee Habercoss made a motion to accept the minutes as written for September 21,
2020. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss
– Aye, Wolski – Aye, 2-0-1.

V. TREASURER'S REPORT

Trustee Habercoss made a motion to table the September 2020 Treasurers Report and the bill list until the November meeting because the financial reports have not been completed yet by Lauterbach & Amen. 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-008 – A Resolution Authorizing the Sale, donation or disposal of Surplus Personal Property of the Tri-State Fire Protection District.

DC Brenn explained that with the recent purchase of the second Osage ambulance, the District can remove one of the Wheeled Coach ambulances from the fleet. Administration and the Director of Maintenance are recommending that the District declares the 2013 Wheeled Coach ambulance, VIN# 1FDUF4GT2DEB53958, as surplus and sell the vehicle to Brindlee Mountain Fire Apparatus of Union Grove, AL. They have offered to purchase this unit for \$20,000.00.

Trustee Habercoss made a motion to approve Resolution 2020-R-008, Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

Renewal of employment contract with Fire Chief Molinaro. Attorney Wargo and Chief Molinaro discussed the renewal of the employment contract citing no changes except for an additional five (5) vacation days and an annual salary increase matching that of the percentage increase contained in the CBA with the Firefighters Union.

The new employment contract would become effective October 5, 2020 and will supersede the initial contract dated December 31, 2017.

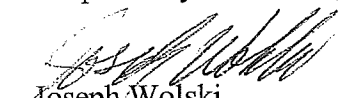
Trustee Habercoss made a motion to approve the employment contract with Chief Molinaro effective October 5, 2020 and terminating on October 5, 2023. Trustee Wolski seconded the motion. Motion approved by roll call vote, Habercoss – Aye, Wolski – Aye, 2-0-1.

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- VIII. COMMUNICATIONS – None
- IX. COMMISSIONER’S REPORT – None
- X. CHIEF’S REPORT – None
- 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 1845 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