



**TRI-STATE
FIRE PROTECTION DISTRICT**

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

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE TRI-STATE FIRE PROTECTION DISTRICT HELD 23, NOV. 2020 AT
STATION 123.**

I. CALL TO ORDER

Trustee Wolski called the meeting to order at 18:32 hours

II. PLEDGE OF ALLIEGENCE (not stated)

III. ROLL CALL

ON ROLL CALL: Trustee's Wolski & Scarpelli (by phone) present. Also, present Chief Molinaro, Deputy Chief Brenn (by phone), Attorney Wargo (by phone), and Michael Mensinger.

Motion by Scarpelli to appoint Wolski President of the Board of Trustee due to the resignation of Trustee Eric Habercoss. Roll call vote: Wolski Aye, Scarpelli Aye 2-0-0

IV. MINUTES: NONE

V. TREASURER'S REPORT: NONE

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. Motion by Wolski to appoint Michael Mensinger to the Board of Trustees to fill the vacancy created by Trustee / Board President Eric Habercoss' resignation. Second by Scarpelli. Roll call vote: Wolski Aye, Scarpelli Aye 2-0-0

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NEW BUSINESS CONINUED:

C. Discussion and possible action regarding the amount to be financed through PNC Financing in order to purchase a new 2021 Pierce Ascendant Ladder Truck. Deputy Chief Brenn explained the lease/finance agreement to the Trustees with a purchase option in the seventh (7th) year.

Motion by Wolski, second by Scarpelli to approve moving forward with the lease/purchase financing through PNC Financing not to exceed \$1,200,000.00
Roll call vote: Scarpelli Aye, Mensinger Aye, Wolski Aye. 3-0-0.

D. Attorney Wargo discussed requesting a 10.8% increase in the levy for the upcoming fiscal year. The need to conduct a truth in taxation hearing at an upcoming meeting, and to publically publish a notice regarding that hearing in a publication which is available to the residents of the district, and the legal timelines for publication were explained. Attorney Wargo also suggested that due to the unknown possible effects of the pandemic regarding holding public meetings, that a special meeting be held before the December 21st regular scheduled meeting.

Motion by Mensinger, second by Scarpelli to move forward with holding a special meeting on December 9, 2020 to hold a truth in taxation hearing regarding a proposed 10.8% increase to the upcoming tax levy.

Roll call vote: Scarpelli Aye, Mensinger Aye, Wolski Aye. 3-0-0

VIII. COMMUNICATIONS: NONE

IX. COMMISSIONER'S REPORT: A letter of resignation submitted by Michael Mensinger to the Board of Commissioners was read by Chief Molinaro

X. CHIEF'S REPORT: NONE

XI. EMS REPORT: NONE

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- XII. FIRE PREVENTION REPORT: NONE
- XIII. ATTORNEYS REPORT: NONE
- XIV. PUBLIC COMMENTS – None
- XV. CLOSED SESSION - None

With no further matters before the Board, Trustee Wolski made a motion to adjourn the meeting at 19:04 hours. Motion seconded by Trustee Mensinger, motion approved by roll call vote, Wolski Aye, Scarpelli Aye, Mensinger Aye, 3-0-0.

Respectfully Submitted,



Danielle Scarpelli
Secretary