



**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 15, DEC. 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: Trustee's Wolski & Mensinger present, Trustee Scarpelli (by phone) present. Also, present Chief Molinaro.

Motion by Wolski, second by Mensinger to authorize Trustee Scarpelli to participate by phone.  
Mensinger Aye, Wolski Aye, motion carries 2-0-0.

Motion by Wolski, second by Scarpelli to table all other business except Agenda Item IV-A. Mensinger Aye, Scarpelli Aye, Wolski Aye. Motion carries 3-0-0.

- IV. NEW BUSINESS:
  - A) Resolution authorizing the Tri-State Fire Protection District to enter into an Intergovernmental Agreement with Cook County to participate in the Federal COVID-19 Reimbursement program.

Chief Molinaro explained the need for this resolution in order to receive our portion of federal funding through "The CARES Act". Funds were allocated to Cook County to disperse to local governments who respond to the pandemic and incurred various expenses associated with these responses. Tri-State is anticipating an estimated \$12,000 from Cook County.

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December 15, 2020

Motion by Trustee Mensinger to approve Resolution #2020-R-0014, second by Trustee Scarpelli. Roll call vote: Mensinger aye, Scarpelli aye, Wolski aye. Motion carries 3-0-0.

- V. COMMUNICATIONS: None
- VI. COMMISSIONERS REPORT: None
- VII. CHIEF'S REPORT: None
- VIII. DIRECTOR OF EMS REPORT: None
- IX. DIRECTOR OF FIRE PREVENTION REPORT: None
- X. ATTORNEY'S REPORT: None
- XI. PUBLIC COMMENT: None
- XII. CLOSED SESSION: None
- XIII. ADJOURNMENT: None

With no further matters before the Board, Trustee Mensinger made a motion to adjourn the meeting at 18:34 hours. Motion seconded by Trustee Scarpelli, motion approved by Voice vote, 3-0-0.

Respectfully Submitted,



Danielle Scarpelli  
Secretary