

MINUTES OF THE MEETING OF THE REGULAR BOARD OF TRUSTEES OF THE TRI-STATE FIRE PROTECTION DISTRICT HELD 16 FEBRUARY 2021 AT STATION 123

I. CALL MEETING TO ORDER

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

II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

III. ROLL CALL OF TRUSTEES: Trustee Joseph Wolski, Trustee Michael Mensinger. Also Present: Fire Chief Sam Molinaro; Deputy Chief Patrick Brenn; James G. Wargo, Attorney (via phone); and Jacqueline M. Timmons, Recording Secretary. Absent: Trustee Danielle Scarpelli.

A motion was made by Trustee Wolski to appoint Trustee Mensinger as Secretary Pro Tem, second by Trustee Mensinger. Voice Vote: Aye, 2; No, 0. Motion carried 2-0.

IV. APPROVAL OF MINUTES –

Approval of District Meeting Meetings – January 19, 2021. A motion was made by Trustee Wolski to approve the minutes of the January 19, 2021, Regular Meeting as written; second by Trustee Mensinger. Roll Call Vote: Trustee Mensinger, aye; Trustee Wolski, aye. Motion carried, 2-0.

V. TREASURER'S REPORT – APPROVAL OF BILLS

Trustee Wolski made a motion to approve the Treasurer's Report showing disbursement of funds for the month of January through January 31, 2021, in the amount of \$1,501,866.54 and deposits in the amount of \$200,035.42, second by Trustee Mensinger. Roll Call Vote: Trustee Mensinger, aye; Trustee Wolski, aye. Motion carried, 2-0.

VI. OLD BUSINESS – None

VII. NEW BUSINESS

Trustee Wolski made a motion to approve Resolution 2021-R-002 authorizing the sale, donation or disposal of surplus personal property of the Tri-State Fire Protection District, second by Trustee Mensinger. Roll Call Vote: Trustee Wolski, aye; Trustee Mensinger, aye. Motion carried, 2-0.

The attorney for the Village of Willowbrook drafted an intergovernmental agreement allowing Tri-State to place their equipment on the water tower in their municipal complex. Once the Village ratifies it and the weather permits, the hardware will be installed. A motion was made to approve the intergovernmental agreement pending

attorney approval, second by Trustee Mensinger. Roll Call Vote: Trustee Mensinger, aye; Trustee Wolski, aye. Motion carried, 2-0.

#### VIII. COMMUNICATIONS

An invoice was received from Jacqueline M. Timmons, Recording Secretary, in the amount of \$25 for taking the minutes at the January 19, 2021, Regular Meeting and preparation of the minutes. A motion was made by Trustee Wolski to approve the invoice and submit for payment, second by Trustee Mensinger. Roll Call Vote: Trustee Wolski, aye; Trustee Mensinger, aye. Motion carried. 2-0.

#### IX. COMMISSIONER'S REPORT

The Battalion Chief's List was finalized. The List is posted. All three candidates passed and the two firefighter candidates were sworn in and started the first week of February.

#### X. CHIEF'S REPORT

Letters were delivered to the District with annexation issues. There were five voluntary annexations that were part of Tri-State Fire Protection District that will now be part of the Village of Westmont. This is just informational.

The addition at Station 121 has been completed and they are just working on punch list items. They have moved in.

The surplus boat motor was sold today for \$500 thanks to the help of Lawrence Link.

#### XI. DIRECTOR OF EMS REPORT

Director Jim Gutierrez was not present due to an injury and there is no report.

#### XII. DIRECTOR OF FIRE PREVENTION REPORT

Director Larry Link did not have anything additional to add to his report.

#### XIII. ATTORNEY'S REPORT

There is nothing new other than the intergovernmental agreement. Chief Molinaro said two property tax bills were received from Cook County for the two parking lot parcels. Attorney Wargo said the exemption was filed for 2020, so once the exemption is received, they can file to get a refund for the 2019 taxes.

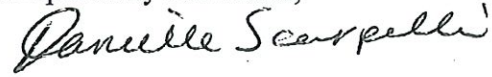
#### XIV. PUBLIC COMMENT – None

#### XV. CLOSED SESSION – None

XVI. ADJOURNMENT

With no further business to come before the Board, Trustee Mensinger made a motion to adjourn the meeting, seconded by Trustee Wolski. Roll Call Vote: Trustee Mensinger, aye; Trustee Wolski, aye. Motion carried, 2-0. The meeting adjourned at 1848 hours.

Respectfully submitted,

A handwritten signature in cursive script that reads "Danielle Scarpelli".

Danielle Scarpelli, Secretary