

**TRI-STATE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING – SPECIAL SESSION
6:30pm – Station #3 – 10S110 Madison, Burr Ridge, IL**

November 21, 2013

I. CALL TO ORDER

II. CLOSED SESSION

(5 ILCS 120/2(c)(21)) Discussion of minutes of meetings lawfully closed under the Open Meetings Act

III. RE-CONVENE TO OPEN MEETING

IV. AUDIENCE COMMENTS

V. ADJOURNMENT

04, November 2013

Board Secretary – Trustee Strenzel