

**TRI-STATE FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**

**January 16, 2017**

I. MINUTES

Approval of District Meeting Minutes – 19, December 2016

II. TREASURER'S REPORT

Approval of December 2016 Treasurer's Report including bills for the District.

III. NEW BUSINESS

1. Consideration and possible action on the termination of Southeast DuPage County Communication and Radio Network intergovernmental agreement.
2. An Ordinance adopting a Travel Expense Control and Reimbursement Policy for the State Fire Protection District to comply with the local government Travel Expense Control Act

IV. COMMUNICATIONS

V. COMMISSIONER'S REPORT

VI. OLD BUSINESS

1. A Resolution authorizing the purchase of a Chevrolet Tahoe vehicle through the Suburban Purchasing Cooperative

VII. CHIEF'S REPORT

VIII. ATTORNEY'S REPORT

IX. CLOSED SESSION

5 ILCS 120/2 (c) (1) For the purpose of discussing personnel and financial matters

XII. RE-CONVENE TO OPEN MEETING

Motions for matters in Closed Session

XIII. AUDIENCE COMMENTS – limited to agenda

XIV. ADJOURNMENT

January 13, 2017

Adm. Asst. Terri Radek