

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

**March 1, 2017**

I. MINUTES

Approval of District Meeting Minutes – 16, January 2017

II. TREASURER'S REPORT

Approval of January 2017 Treasurer's Report including bills for the District.

III. NEW BUSINESS

- a. Consideration and possible action on Resolution No. 17-R-002, A Resolution authorizing the sale, donation, or disposal of surplus property of the Tri-State Fire Protection District.
- b. Consideration and possible action on Resolution No. 17-R-003, A Resolution authorizing the president and the secretary of the Tri-State Fire Protection District to execute a certain intergovernmental agreement with the Emergency Telephone System Board (ETSB) of DuPage County for the payment of certain expenses relating to the district's consolidated dispatch obligation.
- c. Consideration and possible action on Employment Contract between Daniel P. Niemeyer and the Tri-State Fire Protection District.
- d. Discussion and possible action on sworn or commissioned employee Secondary Employment Notification forms.

IV. COMMUNICATIONS

V. COMMISSIONER'S REPORT

VI. OLD BUSINESS

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

February 17, 2017

Adm. Asst. Terri Radek