

NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES OF THE TRI-STATE FIRE PROTECTION DISTRICT
3/27/2017 at 6:30 p.m.
Station 3 – lower level, 10 S. 110 Madison Street, Burr Ridge, Illinois

NOTICE AND AGENDA

Public Notice is hereby given that the Board of Trustees of the Tri-State Fire Protection District will conduct a special meeting on 3/27/2017, at 6:30 p.m. at Station 3 – lower level, 10 S.110 Madison Street, Burr Ridge Illinois. The agenda for the meeting is as follows:

AGENDA:

I. MINUTES

- a. Approval of District Meeting Minutes - 3/1/2017

II. TREASURER'S REPORT

- a. Approval of February 2017 Treasurer's Report including bills for the District

III. NEW BUSINESS

- a. Consideration and possible action on Resolution No. 17-R-004, A Resolution authorizing the sale, donation, or disposal of surplus property of the Tri-State Fire Protection District.
- b. Consideration of request by Chief Daniel Niemeyer and Deputy Chief Patrick Brenn to attend the Illinois Fire Chief's Symposium in Peoria to be held May 17-19, 2017.
- c. Consideration and possible action on an Intergovernmental Agreement between the Village of Willow Springs and the Tri-State Fire Protection District for the sale and purchase of the Willow Springs Fire Station property.
- d. Consideration and possible action on proposal from CB&I Government Solutions, Inc. to perform environmental inspection on the Willow Springs Fire Station property at 8259 Willow Springs Road, Willow Springs, IL

IV. COMMUNICATIONS

V. COMMISSIONERS' REPORT

VI. OLD BUSINESS

- a. Discussion and possible action on sworn or commissioned employee Secondary Employment Notification forms.

VII. CHIEF'S REPORT

VIII. ATTORNEY'S REPORT

IX. CLOSED SESSION

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

X. RE-CONVENE TO OPEN MEETING

XI. AUDIENCE COMMENTS – limited to agenda topics

XII. ADJOURNMENT

3/24/2017

Adm. Asst. Terri Radek