

**TRI-STATE FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
4/18/2017 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 regular meeting of the Board of Trustees of the Tri-State Fire Protection District has been scheduled for 4/18/2017 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:

I. MINUTES

- a. Approval of District Meeting Minutes - 3/27/2017

II. TREASURER'S REPORT

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

III. NEW BUSINESS

- a. Consideration and possible action on Resolution No. 17-R-005, A Resolution recognizing the contributions made to the Tri-State Fire Protection District by Robert Jewell, both as Fire Commissioner and Fire District Trustee.
- b. Consideration and possible action on Ordinance No. 17-O-002, an Ordinance revising the Tri-State Fire Protection District's Vacation and Sick Leave Policy.
- c. Consideration and possible action on tender to increase annual compensation for Administrative Assistant.

IV. COMMUNICATIONS

V. COMMISSIONERS' REPORT

VI. OLD BUSINESS

- a. Consideration and possible action on an Intergovernmental Agreement between the Village of Willow Springs and the Tri-State Fire Protection District.
- b. 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

4/13/2017  
Adm. Asst. Terri Radek