

**TRI-STATE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
5/15/2017 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 is scheduled for 5/15/2017, 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 - 4/18/2017

II. TREASURER'S REPORT

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

III. NEW BUSINESS

- a. Swearing in of Trustee Joseph Wolski for six year term effective May 15, 2017.
- b. Election of District Officers – President, Treasurer and Secretary
- c. Consideration and possible action to conduct trustee business in paperless manner.
- d. Consideration and possible action on Resolution 17-R-006 (*Disposal of Firehose*)
- e. Consideration and possible action on Resolution 17-R-007, a Resolution approving the release of certain closed session meeting minutes of the Board of Trustees
- f. Consideration and possible action on Resolution 17-R-008, a Resolution authorizing the destruction of Verbatim Recordings of certain closed session meetings of the Board of Trustees.
- g. Consideration and possible action on EMS Coordinator wage increase.
- h. Consideration and possible action on annual civilian employees' wage increases.
- i. Consideration and possible action on an intergovernmental agreement between Hinsdale South High School District 86 and the Tri-State Fire Protection District to provide ambulance and personnel coverage at certain home football games.
- j. Consideration and possible action on annual agreement from Lauterbach and Amen for provision of accounting services.
- k. Consideration and possible action on trustee attendance at the IAFFPD Conference, June 22-25, 2017

IV. COMMUNICATIONS

- a. Query from Commissioners regarding office space usage.

V. COMMISSIONERS' REPORT

VI. OLD BUSINESS

- a. Discussion and possible action on disposal of SCBA.

- 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 discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- b. 5 ILCS 120/2 (c) (3) For the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

X. RE-CONVENE TO OPEN MEETING

XI. AUDIENCE COMMENTS – limited to agenda topics

XII. ADJOURNMENT

5/12/2017

Adm. Asst. Terri Radek