

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

6/14/2017 at 6:00 p.m.

Station 3 – lower level, 10 S. 110 Madison Street, Burr Ridge, Illinois

NOTICE AND AGENDA

Public Notice is hereby given that a special meeting of the Board of Trustees of the Tri-State Fire Protection District has been scheduled to 6/14/2017, at 6:00 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. DISTRICT BUSINESS

- a. Consideration and possible action to approve a health insurance contract with Blue Cross/Blue Shield using First Digital as broker of record for employee health insurance.
- b. Consideration and possible action on trustee attendance at the IAFFD Conference, June 22-25, 2017
- c. Consideration and possible action to conduct trustee business in paperless manner.
- d. Consideration and possible action on Resolution 17-R-009, a resolution creating the position of Director of Fire Prevention.
- e. Consideration of employee performance.
- f. Consideration and possible action on the appointment of an individual to fill the vacant and/or open two-year Trustee position with the Board of Trustees.

II. 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.

III. RE-CONVENE TO OPEN MEETING

IV. AUDIENCE COMMENTS – limited to agenda topics

V. ADJOURNMENT

6/7/2017

Adm. Asst. Terri Radek