

**TRI-STATE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
6/20/2017 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 6/20/2017, 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 - 5/15/2017

II. TREASURER'S REPORT

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

III. NEW BUSINESS

- a. Swearing in of Trustee Danielle Scarpelli for remainder of unexpired two year term effective June 20, 2017 until May 20, 2019.
- b. Election of District Officers – President, Treasurer and Secretary.
- c. Consideration and possible action on Resolution 17-R-008, A resolution adopting the Prevailing Wage Rates for Laborers, Mechanics, and other workers performing construction of public works for the Tri-State Fire Protection District.
- d. Consideration and possible action on hiring for the position of Director of Fire Prevention.
- e. Consideration and possible employment action regarding the fire inspector position.
- f. Consideration of Annual Budget and Appropriation Ordinance.

IV. COMMUNICATIONS

V. COMMISSIONERS' REPORT

VI. OLD BUSINESS

- a. Discussion and possible action on sworn or commissioned employee Secondary Employment Notification forms.
- b. Consideration and possible action to conduct trustee business in paperless manner.
- c. Consideration and possible action on employee performance.

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.

X. RE-CONVENE TO OPEN MEETING

XI. AUDIENCE COMMENTS – limited to agenda topics

XII. ADJOURNMENT