

**TRI-STATE FIRE PROTECTION DISTRICT
RESCHEDULED REGULAR JULY MEETING OF THE BOARD OF TRUSTEES**

8/2/2017 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 rescheduled regular July meeting of the Board of Trustees of the Tri-State Fire Protection District is scheduled for 8/2/2017, 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 – 6/20/2017
- II. TREASURER’S REPORT
 - a. Approval of June 2017 Treasurer’s Report including bills for the District
- III. NEW BUSINESS
 - a. Consideration and possible action on purchase of a 2017 Ford Explorer for Director of Fire Prevention through Suburban Purchasing Cooperative for \$ 29,736.00.
 - b. Consideration and possible action on contracting with audit firm for annual district audit.
 - c. Discussion on hiring back and overtime to cover for specialty teams attending training on duty and off duty.
 - d. Appointment by President Eric Habercoss of Joe Wolski to the Board of Trustees of the Tri-State Firefighters’ Pension Fund for a three year term – April 17, 2017 – April 20, 2020.
- IV. COMMUNICATIONS
- V. COMMISSIONERS’ REPORT
- VI. OLD BUSINESS
- 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

7/31/2017