

**TRI-STATE FIRE PROTECTION DISTRICT  
RESCHEDULED REGULAR JULY MEETING OF THE BOARD OF TRUSTEES  
8/22/2017 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 August meeting of the Board of Trustees of the Tri-State Fire Protection District is scheduled for 8/22/2017, 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. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING: Public Hearing on the Annual Budget and Appropriations Ordinance for the Tri-State Fire Protection District for the fiscal year beginning June 1, 2017 and ending May 31, 2018.
- V. MINUTES
  - a. Approval of District Meeting Minutes – 8/2/2017
- VI. TREASURER’S REPORT
  - a. Approval of August 2017 Treasurer’s Report including bills for the District
- VII. NEW BUSINESS
  - a. Consideration and possible action on Ordinance 17-O-003, an Ordinance providing for the Budget and Appropriations of the Tri-State Fire Protection District, DuPage and Cook Counties, Illinois for the Fiscal Year Beginning June 1, 2017 and Ending May 31, 2018.
  - b. Consideration and possible action on revision to Ordinance 14-O-003 to add provision for hourly inspection charges.
  - c. Consideration and possible action on Resolution No. 17-R-010, A Resolution authorizing the sale, donation, or disposal of surplus property of the Tri-State Fire Protection District.
  - d. Consideration and possible action on the purchase of a 2017/18 Pierce Enforcer engine.
  - e. Consideration and possible action on a station renovation/space needs study by FGM Architects.
  - f. Consideration and possible action on employment contract for Deputy Chief Patrick Brenn.
- VIII. COMMUNICATIONS
- IX. COMMISSIONERS’ REPORT
- X. OLD BUSINESS
  - a. Consideration and possible action on an Intergovernmental Agreement between the Village of Willow Springs and the Tri-State Fire Protection District.
- XI. CHIEF’S REPORT
- XII. DIRECTOR OF FIRE PREVENTION BUREAU REPORT
- XIII. ATTORNEY’S REPORT

XIV. 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.

XV. RE-CONVENE TO OPEN MEETING

XVI. AUDIENCE COMMENTS – limited to agenda topics

XVII. ADJOURNMENT

8/18/2017