

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

Public Notice is hereby given that the Board of Trustees of the Tri-State Fire Protection District will conduct their regular meeting on **Tuesday, January 16, 2018 at 6:30 pm** at Station #3 located at 10S110 Madison Street, Burr Ridge, IL for the purposes set forth in the following agenda.

January 16, 2018

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES
 - Approval of District Meeting Minutes – 18, December 2017
- V. TREASURER'S REPORT
 - Approval of December 2017 Treasurer's Report including bills for the District.
- VI. NEW BUSINESS
 - 1. MDA Presentation
 - 2. An Ordinance Adopting a Sexual Harassment Policy for the Tri-State Fire Protection District
 - 3. Consideration and possible action on paramedic contract
 - 4. Discussion on filling the Commissioner vacancy.
 - 5. Consideration and possible action on District Health Insurance Plan
 - 6. A Resolution to Approve and/or Ratify the Execution of a Release Agreement from Luke Oil, Inc.
- VI. COMMUNICATIONS
- VII. COMMISSIONER'S REPORT
- VIII. OLD BUSINESS
 - 1. Consideration and Possible Action to Approve and/or ratify Employment Contract and appointment of Fire Chief.
 - 2. Consideration and possible action on an IGA between the Village of Willow Springs and the Tri-State Fire Protection District
 - 3. Discussion and possible ratification of the CBA with Tri-State Firefighters
 - 4. District Facility Plan and Space Needs Analysis
- IX. CHIEF'S REPORT
- X. ATTORNEY'S REPORT
- XI. CLOSED SESSION
- XII. ADJOURNMENT

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(5 ILCS 120/2) (Sec.2 - (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, as well as minutes, previous session.

(5 ILCS 120/2) (c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.