

TRI-STATE FIRE PROTECTION DISTRICT
RESCHEDULED BOARD OF TRUSTEES REGULAR MEETING
6:30 p.m. St.3 10S110 Madison St. Burr Ridge

February 21, 2018

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

II. MINUTES

Approval of District Meeting Minutes – 16, January 2018

III. TREASURER’S REPORT

Approval of January 2018 Treasurer’s Report including expenses for the District

IV. NEW BUSINESS

A Resolution of the Tri-State Fire Protection District Relating to a Retirement Healthcare Funding Plan

A Resolution of the Tri-State Fire Protection district approving a Section 401(a) Money Purchase Plan Document

Discussion and possible action on new ambulance bid Resolution

Discussion and possible action on FPB personnel

V. COMMUNICATIONS

VI. COMMISSIONER’S REPORT

VII. OLD BUSINESS

Discussion and possible action on the Commissioner vacancy

Discussion and possible action on District Health Insurance Plan

Consideration and possible action on an IGA between the Village of Willow Springs and the Tri-State Fire Protection District

Discussion and possible ratification of the CBA between the Union and the Tri-State Fire Protection District

Consideration and possible action on contract to perform space study analysis with architectural firm.

Consideration and possible action on the paramedic contract with P.S.S.I.

VIII. CHIEF’S REPORT

IX. ATTORNEY’S REPORT

X. AUDIENCE COMMENTS

XI. CLOSED SESSION

(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.

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(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.

(5 ILCS 120/2) (c)(21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

(5 ILCS 120/2) (c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

XII RE-CONVENE TO OPEN MEETING

XII. ADJOURNMENT
16, February 2018