

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

**March 20, 2018**

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

II. MINUTES

Approval of District Meeting Minutes – 21, February 2018

III. TREASURER’S REPORT

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

IV. NEW BUSINESS

- Resolution 2018-R-004 A Resolution Authorizing the Purchase of a Ford Escape Vehicle through the Suburban Purchasing Cooperative
- Resolution 2018-R-005 A Resolution Authorizing the Sale, Donation or Disposal of Surplus Tri-State Personal Property

V. COMMUNICATIONS

VI. COMMISSIONER’S REPORT

VII. OLD BUSINESS

- Consideration and possible action on an IGA between the Village of Willow Springs and the Tri-State Fire Protection District
- Consideration and possible action on a Board of Trustees Policy Manual
- Consideration and possible action on the employment contract for Director of Fire Prevention

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.

**(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.

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(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

14, March 2018