

**TRI-STATE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Station 3 - lower level, 10 S. 110 Madison Street, Burr Ridge, Illinois
4/16/2017 at 6:30 p.m.**

AGENDA

NOTICE is hereby given that the **REGULAR MEETING** of the Board of Trustees of the Tri-State Fire Protection District will be held in the lower level of Station 3, 10S110 Madison Street, Burr Ridge, Illinois on **Monday April 16, 2017 at 6:30 p.m.** During this meeting it is anticipated that there will be discussion and consideration of and, if so determined by the Board of Trustees, action upon the subject matters set forth below in this agenda:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

IV. APPROVAL OF MINUTES

Approval of District Meeting Minutes – 20, March 2018

V. APPOINTMENTS AND CONFIRMATIONS/ADMINISTRATION OF OATHS

- Appointment by Board of Trustee President 1 position on the Tri-State FPD Pension Board

VI. TREASURER'S REPORT – APPROVAL OF BILLS

Approval of March 2018 Treasurer's Report including expenses for the District

VII. NEW BUSINESS – All Listed Items for Discussion and Possible Action

- Resolution 2018-R-006 – A Resolution to Authorize Amendment and/or Change to the District's Existing Retirement Healthcare Funding Plan.
- Extrication Equipment Replacement
- Consent to Assignment of paramedic Personnel Contract with Public Safety Service, Inc. to Paramedic Services of Illinois, Inc.
- IGA between the Board of Education of Hinsdale Township High School District 86 Authorizing Emergency Access to Security Video Feeds and School Radio Frequencies

VIII. OLD BUSINESS – All Listed Items for Discussion and Possible Action

- IGA between the Village of Willow Springs and the Tri-State FPD
- Board of Trustees Policy Manual

- 2018 Type 1 Ambulance

- IX. COMMUNICATIONS
- X. COMMISSIONER'S REPORT
- XI. CHIEF'S REPORT
- XII. DIRECTOR OF FIRE PREVENTION REPORT
- XIII. ATTORNEY'S REPORT
- XIV. PUBLIC COMMENT
- XV. CLOSED SESSION

Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

Section 2(c)(2) of the Open Meetings Act to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Section 2(c)(11) of the Open Meetings Act to discuss pending, probable or imminent litigation. If the District finds that an action is probable or imminent, the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

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

- XVI. RE-CONVENE TO OPEN MEETING – POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- XVII. ADJOURNMENT

Posted April 13, 2018