

**TRI-STATE FIRE PROTECTION DISTRICT  
RE-SCHEDULED MEETING OF THE BOARD OF TRUSTEES  
Station 3 - lower level, 10 S. 110 Madison Street, Burr Ridge, Illinois  
5/23/2018 at 6:30 p.m.**

**AGENDA**

NOTICE is hereby given that the **RE-SCHEDULED 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 **Wednesday, May 23, 2018 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 – 16, April 2018

V. APPOINTMENTS AND CONFIRMATIONS/ADMINISTRATION OF OATHS

VI. TREASURER'S REPORT – APPROVAL OF BILLS

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

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

- DuPage County CAD System & Fire Station Alerting – Station Connectivity
- Approval for Trustee Wolski to use Department vehicle for conference in Peoria
- Resolution 2018-R-007 – A Resolution Authorizing the Transfer of Funds Between Line Items of the Corporate fund
- Resolution 2018-R-008 – A Resolution to Reorganize the Fire Prevention Bureau for the Tri-State Fire Protection District and the Elimination of the Fire Marshal position
- Approval of Employee Severance Agreement
- Ordinance 2018-O-002 An Ordinance Adopting a New Board of Trustees Policy Manual for the Tri-State Fire Protection District
- Resolution 2018-R-009 A Resolution Authorizing the Sale, Donation or Disposal of Surplus Tri-State Personal Property

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
- IGA between the Board of Education of Hinsdale Township High School District 86 Authorizing Emergency Access to Security Video Feeds and School Radio Frequencies

- 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