

**TRI-STATE FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
Station 3 - lower level, 10 S. 110 Madison Street, Burr Ridge, Illinois
7/16/2018 at 6:30 p.m.**

AGENDA

NOTICE is hereby given that the **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 **Monday, July 16, 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 – 18, JUNE 2018
- V. APPOINTMENTS AND CONFIRMATIONS/ADMINISTRATION OF OATHS
- VI. TREASURER’S REPORT – APPROVAL OF BILLS
Approval of June 2018 Treasurer’s Report including expenses for the District
- VII. NEW BUSINESS – All Listed Items for Discussion and Possible Action
 - Proclamation for Retiring Marcel Schwartz
 - Consideration of Annual Budget and Appropriation Ordinance
 - Resolution 2018-R-012 A Resolution Authorizing the Sale, donation or Disposal of Surplus Tri-State Personal Property.
 - Discussions and possible action for assistance to the Village of Willow Springs Beautification Committee fundraiser.
 - Discussions and possible action for the paramedic coverage during Willow Fest.
- VIII. OLD BUSINESS – All Listed Items for Discussion and Possible Action
- 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