

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

September 19, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

IV. APPROVAL OF MINUTES

Approval of District Meeting Minutes – 20, August 2018

V. APPOINTMENTS AND CONFIRMATIONS/ADMINISTRATION OF OATHS

Swearing in of new Commissioner

VI. TREASURER'S REPORT

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

VII. NEW BUSINESS

- Memorandum of Understanding Fire Station Alerting System between ETSB and Tri-State Fire Protection District
- Ordinance on Fire Prevention Bureau Fees and the Stipends for Employees

VIII. COMMUNICATIONS

IX. COMMISSIONER'S REPORT

X. OLD BUSINESS

XI. CHIEF'S REPORT

XII. ATTORNEY'S REPORT

XIII. AUDIENCE COMMENTS

XIV. 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.

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(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.

XV. RE-CONVENE TO OPEN MEETING

XVI. ADJOURNMENT

17, SEPTEMBER 2018