

TRI-STATE FIRE PROTECTION DISTRICT
RESCHEDULED BOARD OF TRUSTEES REGULAR MEETING
7:00 p.m. St.3 10S110 Madison St. Burr Ridge

October 16, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

IV. APPROVAL OF MINUTES

Approval of District Meeting Minutes – 19, September 2018

V. APPOINTMENTS AND CONFIRMATIONS/ADMINISTRATION OF OATHS

Swearing in of new Commissioner

VI. TREASURER'S REPORT

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

VII. NEW BUSINESS

- Accept FY18 Budget Audit Document
- Approve purchase of a 2019 Ford Escape for the Fire Prevention Bureau
- Presentation of District Facilities Plan Phase I & II by FGM Architects
- Approve to proceed with Phase I & II of District Facilities Plan

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.

(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.

XV. RE-CONVENE TO OPEN MEETING

XVI. ADJOURNMENT

12, October 2018