

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

AGENDA

NOTICE is hereby given that the **RESCHEDULED 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, JANUARY 27, 2020 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:

JANUARY 27, 2020

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

IV. APPROVAL OF MINUTES

Approval of District Meeting Minutes – 16, December 2019

V. TREASURER'S REPORT – APPROVAL OF BILLS

Approval of December 2019 Treasurer's Report including expenses for the District

VI. OLD BUSINESS – None

VII. NEW BUSINESS

- Resolution Authorizing an Amendment to the Existing Intergovernmental Agreement with the Village of Willow Springs regarding the purchase of Station 124
- Service Award – ENG. Don Bulat
- Fire Chiefs Annual Review and Compensation 3rd year of 3 year agreement.
- Labor/Management Insurance Committee recommendation
- Resolution Authorizing an Amendment to the Existing Intergovernmental Agreement with the Village of Addison regarding dispatch services
- Discussion and possible action on issuing a Request for Proposal in regards to purchasing new extrication equipment for E124 using the annual IPRF Grant funds
- Transfer capital funds to the Tri-State Firefighter's Pension Fund. (re: St. 124 purchase).

VIII. COMMUNICATIONS

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

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