

**TRI-STATE FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Meeting will be conducted utilizing a conference call  
Which the public may access by dialing:**

**1-872-240-3312**

**Using Password / Access Code:  
655-344-317**

**April 20, 2020 at 6:30 p.m.  
AGENDA**

NOTICE is hereby given that the **REGULAR MEETING** of the Board of Trustees of the Tri-State Fire Protection District will be held on **Monday, April 20, 2020 at 6:30 p.m.** **Due to the COVID-19 pandemic and consistent with Governor J.B. Pritzker's Executive Order #2020-07, the meeting will be conducted by the members of the Board of Trustees utilizing a conference call.**

**Members of the public may listen to the meeting live beginning at 6:30 p.m. on April 20, 2020 by accessing the conference by dialing to join the call at the following phone number: 18722403312 and entering the conference call password/access code 655344317**

**Public comments will be taken in advance of the meeting via e-mail at:**

**TSTmeetingpc@tristatefd.com**

**Public Comments received by 6:30 p.m. on April 21, 2020 will be read aloud by the Board President and/or Fire Chief during the Public Comment portion of the meeting.**

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 – February 18, 2020

- V. TREASURER'S REPORT – APPROVAL OF BILLS

Approval of February 2020 & March 2020 Treasurer's Report including expenses for the District

- VI. NEW BUSINESS – None

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

Recommendation to accept the RFP response from Genesis Rescue Systems to replace a complete set of extrication equipment currently on Engine 124

VIII. COMMUNICATIONS

IX. COMMISSIONER’S REPORT

X. CHIEF’S REPORT

XI. ATTORNEY’S REPORT

XII. PUBLIC COMMENT

XIII. 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)

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

XV. ADJOURNMENT