

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

AGENDA

NOTICE is hereby given that the **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, June 15, 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:

June 15, 2020

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF TRUSTEES
- IV. APPROVAL OF MINUTES
Approval of District Meeting Minutes – May 18, 2019
- V. TREASURER’S REPORT – APPROVAL OF BILLS
Approval of May 2020 Treasurer’s Report including expenses for the District
- VI. OLD BUSINESS –
- VII. NEW BUSINESS
 - Discussion and possible action regarding increasing the number of FF/PM’s by (1) position temporarily to fill a vacancy
 - Salary increases for non-union employees
- 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