

**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, August 17, 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:

August 17, 2020

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

IV. APPROVAL OF MINUTES

Approval of District Meeting Minutes – 20, JULY 2020

V. PUBLIC HEARING

Public Hearing on the Annual Budget and Appropriations Ordinance for the Tri-State Fire Protection District for the Fiscal Year beginning June 1, 2020 and ending May 31, 2021

VI. TREASURER'S REPORT – APPROVAL OF BILLS

Approval of July 2020 Treasurer's Report including expenses for the District

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

- Ordinance 2020-O-001 providing for the Budget and Appropriations of the Tri-State Fire Protection District, DuPage and Cook Counties, Illinois for the Fiscal Year Beginning June 1, 2020 and Ending May 31, 2021.
- Statement of Estimated Revenues for the Tri-State Fire Protection District for the Fiscal Year 2020-2021.

VIII. NEW BUSINESS –

- Proclamations – FF Stoffle, FF P. Bukowski, Lt. Schluntz
- 20 years – FF Ambuehl
- Cook County Property Taxes for St. 124

New Business cont.

- Resolution 2020-R-006 – Resolution Authorizing the Board President and Secretary to Execute a Permanent Water Main Easement Agreement between the Tri-State Fire Protection District and DuPage (Hydrant Installation for Station 121 Training Tower)
- Resolution 2020-R-007 – A Resolution Authorizing the Tri-State Fire Protection District to Enter into an Intergovernmental Agreement with DuPage County to Participate in the Federal COVID-19 Reimbursement Program

IX. COMMUNICATIONS

X. COMMISSIONER’S REPORT

XI. CHIEF’S REPORT

XII. DIRECTOR OF EMS REPORT

XIII. DIRECTOR OF FIRE PREVENTION REPORT

XIV. ATTORNEY’S REPORT

XV. PUBLIC COMMENT

XVI. 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)

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

XVIII. ADJOURNMENT

