

**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, September 21, 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:

**September 21, 2020**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

IV. APPROVAL OF MINUTES

Approval of District Meeting Minutes – 17, AUGUST 2020

V. TREASURER’S REPORT – APPROVAL OF BILLS

Approval of August 2020 Treasurer’s Report including expenses for the District

VI. OLD BUSINESS

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

- Ordinance 2020-O-002 – An Ordinance of the Tri-State FPD, Adopting the 2018 Edition of the International Fire code, Regulating and Governing the Safeguarding of Life and Property from Fire and Explosion Hazards arising from the Storage, Handling and Use of Hazardous Substances, Materials and Devices, and from Conditions Hazardous to Life or Property in the Occupancy of Building and Premises in the Tri-State FPD; Providing for the Issuance of Permits for Hazardous uses or Operations; Repealing Ordinance 19-O-003 of the Tri-State FPD and all other Ordinances and Parts of the Ordinances in Conflict Herewith
- Ordinance 2020-O-003 – An Ordinance Creating a Revised Building Plan Review and Approval Fee Schedule and the Establishment of Certain Penalties, Enforcement Provisions, Fees and Fines for False Alarms and Other Fire Prevention Measures

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

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