TRI-STATE FIRE PROTECTION DISTRICT
RESCHEDULED REGULAR MEETING OF THE BOARD OF TRUSTEES
Station 3 - lower level, 10 S. 110 Madison Street, Burr Ridge, Illinois
Monday, March 29, 2021 at 6:30 p.m.

AGENDA

NOTICE is hereby given that the **RESCHEDULED REGULAR MEETING** of the Board of Trustees of the Tri-State Fire Protection District scheduled for Monday, March 15, 2021 has been rescheduled for Monday, **March 29, 2021 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:

March 29, 2021

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

IV. APPROVAL OF MINUTES

Approval of District Meeting Minutes – February 16, 2021

V. TREASURER'S REPORT – APPROVAL OF BILLS

Approval of February 2021 Treasurer's Report including expenses for the District

VI. OLD BUSINESS

VII. NEW BUSINESS

- Appointment of Pension Board Trustee (District-appointed) for a three-year term April 2021 to April 2024.

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