

# TRI-STATE FIRE PROTECTION DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES

December 18, 2024 at 6:00 p.m.

Station 3, lower level, 10S110 Madison Street, Burr Ridge, Illinois

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 Wednesday, December 18, 2024 at 6:00 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:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF TRUSTEES
- IV. APPROVAL OF MINUTES
  - Approval of District Meeting Minutes – November 19, 2024
- V. APPROVAL OF TREASURER’S REPORT
  - Approval of November 2024 Treasurer’s Report including expenses for the District.
- VI. OLD BUSINESS
  - South Westmont Fire Protection District.
  - Audit for the Fiscal Year Ending May 31, 2024
- VII. NEW BUSINESS
  - Discussion and Possible Action on an Employment Contract for Deputy Chief
- 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