

TRI-STATE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

February 24, 2026 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 Tuesday, February 24, 2026 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 – January 27, 2026
- V. APPROVAL OF TREASURER’S REPORT
 - Approval of January 2026 Treasurer’s Report including expenses for the District.
- VI. OLD BUSINESS
 - Audit for the Fiscal Year Ending May 31, 2025
 - Treasurer’s Annual Statement of Receipts and Disbursements
- VII. NEW BUSINESS
 - Resolution to Lease a 2025 Pierce Ascendent ladder truck with PNC Bank, National Association
 - Ordinance 2026-O-001 Adopting the 2024 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 Buildings and Premises in the Tri-State Fire Protection District; Providing for the Issuance of Permits for Hazardous Uses or Operations; Repealing Ordinance 2024-O-005 of the Tri-State Fire Protection District and All Other Ordinances and Parts of the Ordinances in Conflict Herewith
- VIII. COMMUNICATIONS
- IX. COMMISSIONER’S REPORT
- X. CHIEF’S REPORT
- XI. DEPUTY CHIEF REPORTS
- 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