

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING
Held Tuesday, August 09, 2016 at 6:30 p.m.
10S110 Madison Street, Burr Ridge, IL

- I. CALL MEETING TO ORDER
 - a) Meeting called to order at 6:30 p.m. by Commissioner Sam Molinaro. Present: Commissioner Sandilands, Commissioner Hansen. Also present Acting Chief Administrator Patrick Brenn, Trustee Habercoss, Don Bulat, Mike Stoffle, and Steve Tremper.
 - b) The Pledge of Allegiance
- II. Motion to waive reading of regular meeting minutes by Commissioner Sandilands, 2nd by Commissioner Molinaro, Motion Passed 3-0
- III. Nominations for Board Positions held
 - i. Commissioner Sandilands nominates Commissioner Molinaro for Chairman
 - ii. Commissioner Molinaro nominates Commissioner For Secretary
- IV. Swearing In of new FF Gary Steadman
- V. OLD BUSINESS
 - a) Lieutenant Testing Process
 - i. Board was brought up to date with the process
 - ii. Acting Chief Brenn relays that Step I is done
 - iii. Previously requested extension expires 8/29 or 8/30/2016
 - iv. Decision needed to be made whether to complete or stop the current testing process.
 1. Motion made by Commissioner Molinaro to stop the current testing process and restart the process.
 - a. Vote taken by roll call, Molinaro-aye, Hansen-aye, Sandilands-aye, Motion passed 3-0
- VI. CLOSED SESSION-Discussion of personnel matters and testing.
(5 ILCS 120/2) (Sec. 2 – c, (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employees of the public body or against legal counsel for the public body to determine its validity, as well as minutes, previous session. Entered into Closed Session at 7:07 p.m.
Regular meeting re-opened at 7:25 p.m.
- VII. OPEN FORUM-None
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS
 - a) Commissioner Molinaro request to change September 2016 meeting date from the 13th to the 15th
 - b) Commissioner Hansen inquired about the expiration dates for the Battalion Chief and Firefighter Lists
- IX. COMMUNICATIONS-Newsletter from NIAFPD
- X. ADJOURNMENT: Motion made by Commissioner Molinaro to adjourn, second by Commissioner Sandilands. Roll Call vote: Commissioner Molinaro, yes; Commissioner Sandilands, yes; Commissioner Hansen, yes. The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Cheryl M. Hansen
Secretary