

TRI-STATE BOARD OF FIRE COMMISSIONERS
SPECIAL BUSINESS MEETING
Held Thursday, September 15, 2016 at 6:30 p.m.
10S110 Madison Street, Burr Ridge, IL

- I. CALL MEETING TO ORDER
- a) Roll Call - Meeting called to order at 1845 hours by Commissioner Molinaro Present: Commissioner Sandilands, Commissioner Hansen. Also Present: None
 - b) Pledge of Allegiance – the Pledge of Allegiance was recited by all.

Due to a miscommunication, the Agenda for this Special Meeting was not posted as required; therefore, we are rescheduling a Regular Meeting to conduct normal business so as to not violate the OMA.

- a. Motion by Chairman Salvatore Molinaro to not address any business tonight and to hold the Regular Business Meeting on September 21, 2016, Second: Commissioner Sandilands,
 - a. Roll Call Vote: Commissioner Molinaro, aye; Commissioner Sandilands, aye; Commissioner Hansen, aye. Motion passed, 3-0
- II. ADJOURNMENT: Motion made by Commissioner Sandilands to adjourn, second by Commissioner Hansen. Roll Call Vote: Commissioner Molinaro, aye; Commissioner Sandilands, aye; Commissioner Hansen, aye. Motion passed, 3-0. The meeting adjourned at 18:50 hours.

Respectfully Submitted,

Cheryl Hansen, Secretary