

# **TRI-STATE BOARD OF FIRE COMMISSIONERS**

MONTHLY BUSINESS MEETING  
Held Tuesday, January 10, 2017 at 6:30 PM  
10S110 Madison St. Burr Ridge, IL

## **AGENDA**

- I. CALL MEEETING TO ORDER
  - a. Roll call
  - b. Pledge of Allegiance
  
- II. APPROVAL OF MEETING MINUTES
  - a. Regular meeting minutes of December 14, 2016
  
- III. COMMUNICATIONS
  - a. Correspondence
  - b. Invoices & bills
  
- IV. OLD BUSINESS
  - a. Swearing in of Firefighter Parlick
  - b. Lieutenant promotional process
  - c. Processing of 2 new hires
  - d. Processing of 5 additional candidates on the eligibility list
  
- V. NEW BUSINESS
  
- VI. CLOSED SESSION- (If necessary)
  
- VII. OPEN FORUM- AUDIENCE
  
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS
  
- IX. ADJOURNMENT