

TRI-STATE BOARD OF FIRE COMMISSIONERS

MONTHLY BUSINESS MEETING
Held Thursday, February 16, 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 January 10, 2017
- III. COMMUNICATIONS
 - a. Correspondence
 - b. Invoices & bills
- IV. OLD BUSINESS
 - a. Lieutenant promotional process
 - b. Processing of 2 new hires
 - c. Processing of 3 additional candidates
- V. NEW BUSINESS
 - a. Budget FY 2018
- VI. CLOSED SESSION- (If necessary)
- VII. OPEN FORUM- AUDIENCE
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS
- IX. ADJOURNMENT