

**TRI-STATE BOARD OF FIRE COMMISSIONERS**

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

**AGENDA**

- I. CALL MEETING TO ORDER
  - a. Roll call
  - b. Pledge of Allegiance
  
- II. APPROVAL OF MEETING MINUTES
  - a. Special meeting minutes of June 6, 2017
  - b. Regular meeting minutes of June 13, 2017
  
- III. COMMUNICATIONS
  - a. Correspondence
  - b. Invoices & bills
  
- IV. OLD BUSINESS
  - a. New firefighter testing process
  
- V. NEW BUSINESS
  - a. Swearing in of Lt. Gary Schluntz
  - b. Lieutenant promotional exam
  
- VI. CLOSED SESSION- (If necessary)
  
- VII. OPEN FORUM- AUDIENCE
  
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS
  
- IX. ADJOURNMENT