

**TRI-STATE BOARD OF FIRE COMMISSIONERS**

MONTHLY BUSINESS MEETING  
Held Wednesday, August 9, 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. Regular meeting minutes of July 10, 2017
- III. COMMUNICATIONS
  - a. Correspondence
  - b. Invoices & bills
- IV. OLD BUSINESS
  - a. New firefighter testing process
  - b. Lieutenant promotional exam
- V. NEW BUSINESS
- VI. CLOSED SESSION- (If necessary)
- VII. OPEN FORUM- AUDIENCE
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS
- IX. ADJOURNMENT