

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING

Held Tuesday, January 9, 2018 at 6:30 p.m.
10S110 Madison Street, Burr Ridge, IL

- I. CALL MEETING TO ORDER
 - a. Roll Call
The meeting was called to order at 1830 hours by Commissioner Salvatore Molinaro. Roll Call: Commissioner Christopher Sandilands, Commissioner Cheryl Hansen. Also Present: Acting Chief Administrator Patrick Brenn.
 - b. The Pledge of Allegiance – The colors were presented and The Pledge of Allegiance was recited. Commissioner Molinaro made a motion to move Item V(a) to the first item of business, second by Commissioner Sandilands. Firefighter Joseph Cunningham was sworn in as Lieutenant. Commissioner Molinaro made a motion to briefly suspend the meeting so photographs could be taken, second by Commissioner Hansen. The meeting recessed at 1835 hours.
- II. APPROVAL OF MEETING MINUTES
 - a. Regular Meeting Minutes of December 12, 2017. A motion was made by Commissioner Molinaro, second by Commissioner Sandilands to approve the minutes of the December 12, 2017, Regular Meeting as submitted. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.
- III. COMMUNICATIONS
 - a. Correspondence – No correspondence.
 - b. Invoices & bills – No invoices.
- IV. OLD BUSINESS
 - a. Lieutenant testing process overview/final comments – There was a fair amount of feedback. The candidates felt it was a fair test and well done. They were happy with Steve Hale. The candidate feedback session will probably be scheduled this month. The awarding of points can be improved upon. They can meet with the training officer and take the candidate out of the process. Commissioner Molinaro said a form can be created for the training officer to fill out and the candidate will go over it and sign it. It will be submitted to the Commission. The candidates would also like to see the scheduling of testing earlier.
- V. NEW BUSINESS –
 - a. Promotion of FF Cunningham to Lieutenant – The promotion ceremony took place at the beginning of the meeting.
 - b. New firefighter hire to fill vacancy - with the promotion of Firefighter Cunningham, a vacancy was created in the rank of firefighter. Commissioner Molinaro made a motion to proceed with the hiring process of the next candidate on the Eligibility List, Michael Veselka, second by Commissioner Sandilands. Voice Vote: Ayes, 3; No, 0; Passed. Commissioner Hansen will call Terri Radek to have her contact Michael Veselka to see if he wishes to proceed in the process.
- VI. CLOSED SESSION (If necessary) - No Closed Session.
- VII. OPEN FORUM – AUDIENCE - No audience comments.

- VIII. BOARD MEMBER QUESTIONS AND COMMENTS – Commissioner Molinaro will be resigning from the Board of Fire Commissioners effective immediately. He handed his badge and keys to Commissioner Hansen. This was his last meeting. He said it was a pleasure to serve. He said the Board worked well together and he felt whatever was done was done with fairness and for consistency. He has accepted, pending Board of Trustees approval and vote, the position of Chief Administrator. He hopes to move the District forward and he promises to give it his best effort. Congratulations were given to Commissioner Molinaro.
- IX. ADJOURNMENT: Motion made by Commissioner Molinaro to adjourn, second by Commissioner Sandilands. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1900 hours.

Respectfully Submitted.

Cheryl Hansen, Secretary