

TRI-STATE BOARD OF FIRE COMMISSIONERS  
MONTHLY BUSINESS MEETING  
Held Tuesday, February 13, 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 18:39 hours by Commissioner Christopher Sandilands Roll Call: Commissioner Christopher Sandilands, Commissioner Cheryl Hansen. Also Present: Chief Administrator Salvatore Molinaro. Lt. Allenspach, FF John Ostrander.
- b. The Pledge of Allegiance – The Pledge of Allegiance was recited.

II. APPROVAL OF MEETING MINUTES

- a. Regular Meeting Minutes of January 09, 2018. A motion was made by Commissioner Hansen, second by Commissioner Sandilands to approve the minutes of the January 09, 2018, Regular Meeting as submitted with a minor typo correction. Voice Vote: Aye, 2; No, 0. Motion passed, 2-0.

II. COMMUNICATIONS

- a. Invoices & bills
  - a) Invoice from Jackie Timmons for transcription of the January 09, 2018 meeting for \$25.00. Motion to approve payment by Commissioner Sandilands, second by Commissioner Hansen, Roll Call Vote: Aye, 2; No, 0. Motion passed, 2-0.
  - b) Invoice from Theodore Polygraph \$525.00; \$175.00 - polygraph and \$350.00 –background. Motion to approve payment by Commissioner Sandilands, second by Commissioner Hansen, Roll Call Vote: Aye, 2; No, 0. Motion passed, 2-0.

III. OLD BUSINESS

- a. Lieutenant testing process
  - a) Candidate review was done in January. We can close the books on that test now, nothing heard, all went well.

IV. NEW BUSINESS –

- a. New firefighter hire- #4 Michael Veselka is scheduled for his physical, he will then have his interview with Chief Molinaro. He was already approved to be hired so no vote is necessary. After his interview The Chief will advise the Board of his start date.
- b. Swearing in of FF Jeff Farnsworth – FF Farnsworth will reach the end of his probationary period on April 3<sup>rd</sup>; he will be sworn in at the April commissioner meeting.
- c. Commissioner Vacancy – With Commissioner Molinaro taking the position of Chief the Board of Trustees has found a replacement for the Commission and he will be sworn in at the February 21<sup>st</sup> meeting of the Board of Trustees. Chief Molinaro suggested that one of the two current commissioners’ step up to the Chairman position. Commissioner Hansen suggested that Commissioner Sandilands take the position. This will enable the new member time to acclimate to the position.

d. Battalion Chief Testing – The list has been exhausted, language in the CBA has been changed, the Union is meeting this Friday, February 16<sup>th</sup>, hopefully the CBA will be ratified by the Union and then by the Board of Trustees at their next meeting. Testing will be needed in the near future, discussion tabled until the March meeting.

V. CLOSED SESSION (If necessary) - No Closed Session.

VI. OPEN FORUM – AUDIENCE - No audience comments.

VII. BOARD MEMBER QUESTIONS AND COMMENTS – No comments

VIII. ADJOURNMENT: Motion made by Commissioner Sandilands to adjourn, second by Commissioner Hansen. Voice Vote: Aye, 2; No, 0. Motion carried. The meeting adjourned at 18:51 hours.

Respectfully Submitted,

Cheryl Hansen, Secretary