

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING

Held Tuesday, March 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 1831 hours by Commissioner Christopher Sandilands. Roll Call: Commissioner Cheryl Hansen, Commissioner Michael Mensinger. Also Present: Fire Chief Sam Molinaro.
 - b. The Pledge of Allegiance – The Pledge of Allegiance was recited.
- II. APPROVAL OF MEETING MINUTES
 - a. Regular Meeting Minutes of February 13, 2018. A motion was made by Commissioner Sandilands, second by Commissioner Hansen to approve the minutes of the February 13, 2018, Regular Meeting as presented. 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. Battalion Chief promotional exam – The Trustees approved the Collective Bargaining Agreement at their last meeting and are waiting for the Union to ratify it. Chief Molinaro has to check two of the lieutenants' training files to make sure nothing is missing as far as required classes and time in the rank. There are two candidates currently and possibly two more. Chief Molinaro will put up a letter of interest and will contact Commissioner Sandilands with the number of test candidates. Commissioner Sandilands made a motion to use Resource Management for the exam, second by Commissioner Hansen. Voice Vote: Aye, 3; No, 0. Motion passed. Commissioner Hansen will contact Mr. Steve Hale. Commissioner Mensinger asked when the test would be conducted. Chief Molinaro explained that certain rules have to be followed by statute. Mr. Hale will be invited to the next meeting to discuss the test. Chief Molinaro will send a copy of the Illinois Promotional Act to Commissioner Mensinger and will send a copy of the ratified contract to all the Commissioners.
- V. NEW BUSINESS
 - a. Commissioner Conference – Commissioner Hansen has completed the required modules. Commissioner Sandilands may be moving out of the District so he is hesitant to spend District money. He will know within the next month or two.
 - b. Review and revision of Tri-State Commissioner Rules – The rules were last revised in 2012. There are seven chapters, so the rules will be reviewed chapter by chapter month to month so by year end they will be revised and updated as needed. In April Chapter 1 will be reviewed and discussed.
 - c. No New Business.
- VI. CLOSED SESSION (If necessary) – No closed session.

- VII. OPEN FORUM – AUDIENCE - Jim Decho asked if there will be further hires or is the house full. Chief Molinaro said the preliminary plan discussed at the Trustees meeting starting with the new fiscal year, June 1st. The contract medics, the private ambulance contract, expires on May 31st. June 1st the Silver Spanner Program begins and there would be six months of Silver Spanners and then there would be five weeks of overlap in training. It takes about a month and a half to get through the process, so the hiring process would begin around September. There will be nine hires. It should be put on the June agenda to discuss testing.
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS – Firefighter Farnsworth will complete his probationary period April 3rd and can be sworn in at the April meeting. Chief Molinaro will have cake and coffee there. Chief Molinaro will invite the Trustees. Candidate Michael Veselka started on March 5th. He is working days and will go to each station for a month. He was number five on the List. A Statement of Economic Interest will be filed by all Commissioners. Terri Radek will have to send Commissioner Mensinger the form. Chief Molinaro will contact the company that does the website and get the e-mail setup for Commissioner Mensinger. Commissioner Mensinger will have to complete the online Open Meetings Act.
- IX. ADJOURNMENT: Motion made by Commissioner Sandilands to adjourn, second by Commissioner Mensinger. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1851 hours.

Respectfully Submitted.

Cheryl Hansen, Secretary