

TRI-STATE BOARD OF FIRE COMMISSIONERS

MONTHLY BUSINESS MEETING
Held Tuesday, January 14, 2020 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 Tuesday, December 10, 2019

III. COMMUNICATIONS

- a. Correspondence
- b. Invoices and bills

IV. OLD BUSINESS

- a. Discuss status of lieutenant promotional exam
- b. Candidate hiring decisions

V. NEW BUSINESS

- a. Swearing in of Probationary Firefighter/EMT
- b. As may be brought before the Board of Commissioners

VI. CLOSED SESSION

Compliant with Open Meetings Act – 5 ILCS 120/2

VII. OPEN FORUM – AUDIENCE

VIII. BOARD MEMBER QUESTIONS AND COMMENTS

IX. ADJOURNMENT