

TRI-STATE BOARD OF FIRE COMMISSIONERS

MONTHLY BUSINESS MEETING

May 12, 2020 at 4:30 p.m.

The meeting will be conducted via conference call, which the public may access by dialing:

[+1 \(872\) 240-3311](tel:+18722403311)

Using password/access code: 355-125-941

AGENDA

NOTICE is hereby given that the REGULAR MEETING of the Board of Commissioners of the Tri-State Fire Protection District will be held on Tuesday, May 12, 2020 at 4:30 p.m. **Due to the COVID-19 pandemic and consistent with Governor J.B. Pritzker's Executive Order #2020-07, the meeting will be conducted by the members of the Board of Commissioners via conference call.**

Members of the public may listen to the meeting live beginning at 4:30 p.m. on May 12, 2020 by accessing the conference by dialing to join the call at the following telephone number **1 (872) 240-3311** and entering the conference call password/access code **355125941**.

Public comments will be taken in advance of the meeting via email at:

tstmeetingpc@tristatefd.com

Public comments received by 4:30 p.m. on May 12, 2020 will be read aloud by the Board Chairman and/or Fire Chief during the Open Forum portion of the meeting.

I. CALL MEETING TO ORDER

- a. Roll call
- b. Pledge of Allegiance

II. APPROVAL OF MEETING MINUTES

- a. Regular meeting minutes of Tuesday, March 10, 2020
(Note: the April 2020 meeting was cancelled)

III. COMMUNICATIONS

- a. Correspondence
- b. Invoices and bills

IV. OLD BUSINESS

- a. New candidate testing list
- b. Candidate hiring process update

V. NEW BUSINESS

- a. 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