

TRI-STATE BOARD OF FIRE COMMISSIONERS

MONTHLY BUSINESS MEETING

Held Tuesday, June 9 at 4:30 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, May 12, 2020

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. Discussion and possible action concerning the use of C.O.P.S. and F.I.R.E personnel testing services regarding pre-employment polygraph & psychological examinations
- b. Discussion and possible action regarding the hiring of 3 probationary FF/PMs
- c. Nomination and election of Officers for the Board
- d. 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