

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING
Held Tuesday, August 11, 2020 at 6:34 p.m.
10S110 Madison Street, Burr Ridge, IL

I. CALL MEETING TO ORDER

a. Roll Call

The meeting was called to order at 1834 hours by Commissioner Hansen. Roll Call: Commissioner Michael Mensinger, Commissioner William Thomas. Also Present: Fire Chief Sam Molinaro; Deputy Chief Patrick Brenn; and Jacqueline M. Timmons, Recording Secretary.

- b. The Pledge of Allegiance – The colors were presented by the Tri-State Local 3165 Color Guard. The Pledge of Allegiance was recited. A motion was made by Commissioner Hansen to bring item V(a) to the top of the agenda, second by Commissioner Mensinger. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0. Firefighter candidates Justin Tardy, Benjamin Faught, and Luke Kulton were sworn in. Commissioner Hansen made a motion to suspend the meeting to allow for photographs and refreshments, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. The meeting was suspended at 1842 hours. Commissioner Thomas made a motion to resume the Regular Meeting, second by Commissioner Mensinger. Voice Vote: Aye, 3; No, 0. Motion passed. The meeting resumed at 1854 hours.

II. APPROVAL OF MEETING MINUTES

- a. Regular Meeting minutes of Tuesday, July 14, 2020. A motion was made by Commissioner Mensinger to approve the minutes of the July 14, 2020, Regular Meeting as presented, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.

III. COMMUNICATIONS

- a. Correspondence – F.I.R.E. Guard newsletter was received.
- b. Invoices and bills – An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the July 14, 2020, meeting and preparation of the minutes. Commissioner Mensinger made a motion to approve the invoice and submit for payment, second by Commissioner Thomas. Roll Call Vote: Commissioner Mensinger, aye; Commissioner Thomas, aye; Commissioner Hansen, aye. Motion passed, 3-0.

IV. OLD BUSINESS

- a. Candidate hiring process – Candidate Nos. 34, 35, and 37 were hired. Candidate No. 36, Trevor Noonan, is finishing up his paramedic program. All classes were delayed due to the coronavirus. He should be done and will take the test towards the end of August and if he passes the test, the District can offer him a job. Candidate Nos. 38, 39, 40, 41, and 42 have all declined the job. No. 43 has taken a one-time pass a week ago. As there is another opening, a second e-mail was sent out offering him a job. That exhausts the List. There are two openings. Paul Bukowski and two firefighters have resigned. Ryan Walsh is going to Lockport. His last day is September 8th. There will be another opening at the end of September. The List lasted one year and two months.

V. NEW BUSINESS

- a. Swearing in Probationary Firefighter/EMT-Ps Justin Tardy, Benjamin Faught, and Luke Kulton – Justin Tardy, Benjamin Faught, and Luke Kulton were sworn in at the top of the agenda.
- b. New candidate testing list – Commissioner Hansen contacted Steve Hale at Resource Management. He penciled in November 14 and 21 for the written test. Commissioner Hansen has been trying to get in touch with Amy Eitapence (I/O Solutions). She left her a message and has not heard back from her. She has called three times. Chief Molinaro suggested that the Commissioners reach out to the company that did the background and polygraphs, C.O.P.S. and F.I.R.E. Personnel Testing Services, to see what they offer. The District is paying overtime two out of three days every week. Cheryl will try one more time to contact I/O Solutions. I/O Solutions is doing everything online, the application, the test. If testing is conducted in person, it would have to be held on the apparatus floor. There will be seven months of overtime, so the earlier a new List can be established, the better.
- c. As may be brought before the Board of Commissioners

VI. CLOSED SESSION (If necessary) – Compliant with Open Meetings Act – 5 ILCS 120/2 – No closed session.

VII. OPEN FORUM – AUDIENCE – No audience.

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – No comments.

IX. ADJOURNMENT: Motion made by Commissioner Thomas, second by Commissioner Mensinger to adjourn. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1911 hours.

Respectfully submitted,

Michael Mensinger, Secretary