

TRI-STATE BOARD OF FIRE COMMISSIONERS  
MONTHLY BUSINESS MEETING  
Held Tuesday, December 12, 2017 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 1834 hours by Commissioner Salvatore Molinaro. Roll Call: Commissioner Christopher Sandilands, Commissioner Cheryl Hansen. Also Present: BC Littig, Lt. Allenspach, FF/PM/Union Steward Armentano
- b. The Pledge of Allegiance – The Pledge of Allegiance was recited.

II. APPROVAL OF MEETING MINUTES

- a. Regular Meeting Minutes of November 13, 2017. A motion was made by Commissioner Molinaro, second by Commissioner Sandilands to approve the minutes of the Regular Meeting. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.
- b. Closed Session Meeting Minutes of November 13, 2017. A motion was made by Commissioner Molinaro, second by Commissioner Sandilands to approve the minutes of the Closed Session Meeting Minutes of November 13, 2017. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.

III. COMMUNICATIONS

- a. Correspondence – None
- b. Invoices & bills – An invoice was received from Jacqueline Timmons, Recording Secretary, in the amount of \$25 for the November 13, 2017 Regular Meeting and preparation of the minutes. A motion was made by Commissioner Molinaro to approve the invoice and submit for payment, second by Commissioner Sandilands. Roll Call Vote: Commissioner Molinaro, aye; Commissioner Sandilands, aye; Commissioner Hansen, aye. Motion passed, 3-0.

IV. OLD BUSINESS

- a. Lieutenant promotional exam – Set to go for this Saturday, December 13, 2017 at 8:00 am. DC Brenn provided Steve Hale with all materials necessary for the test. Commissioner Sandilands created the scenario with Steve and sent it to the Commissioners.
- b. Points Posting – Due to the uncertainty of the current grievance the points cannot be posted, but need to be posted by Saturday. DC Brenn denied the Grievance but we have no information on the 2<sup>nd</sup> step. Commissioner Molinaro asked Steward Armentano if it was processed to the second step or if it was dropped, he declined to comment as he didn't know if he had the right to speak on the matter. Sam will contact Local President Bulat tomorrow to inquire if the grievance was submitted to the second step. Regardless of status the points still need to be posted. Commissioner Molinaro will contact DC Brenn
- c. Commissioner Molinaro thanked Chris on his work on the Promotional exam.
- d. Three new firefighters started their four, forty-hour weeks of orientation and once that is completed we will be up to full manning.

V. NEW BUSINESS – None

VI. CLOSED SESSION (If necessary) - No Closed Session.

VII. OPEN FORUM – AUDIENCE - None.

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – Commissioner Molinaro wanted to note that he appreciated the Tri-State Fire Protection District members that came to his home and took care of his family All handled the situation very professionally.

a. Next meeting will be Tuesday, January 9<sup>th</sup>, 2018

IX. ADJOURNMENT: Motion made by Commissioner Sandilands to adjourn, second by Commissioner Sandilands. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1844 hours.

Respectfully Submitted.

Cheryl Hansen, Secretary