

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING

Held Monday, September 11, 2018 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 1830 hours by Commissioner Cheryl Hansen. Roll Call: Commissioner Michael Mensinger. Future Commissioner Bill Thomas. Also Present: Fire Chief Sam Molinaro, Lt. Allenspach and FF McClenning

b. The Pledge of Allegiance – The Pledge of Allegiance was recited.

A moment of silence was also observed in honor of 9/11.

II. APPROVAL OF MEETING MINUTES

- a. Regular Meeting minutes of Tuesday, August 13, 2018. Commissioner Mensinger requested clarification on the number of firefighters to be hired this year and next. Commissioner Hansen revised the verbiage to reflect that three firefighters will be hired on 10/01, 11/01, and 12/01. In 2019; three firefighters will be hired in July and August for a total of fifteen. Motion made by Commissioner Hansen to approve the minutes as corrected, second by Commissioner Mensinger Roll Call Vote: Commissioner Mensinger, aye; Commissioner Hansen, aye. Motion passed, 2-0.

III. COMMUNICATIONS

a. Correspondence

1. A change of address was received from an applicant, a copy was forwarded to Terri Radek

b. Invoices & bills

1. An invoice was received from Jacqueline Timmons, Recording Secretary, in the amount of \$25 for the August 13, 2018, Regular Meeting and preparation of the minutes. A motion was made by Commissioner Hansen to approve and submit for payment, second by Commissioner Mensinger. Roll Call Vote: Commissioner Mensinger, aye; Commissioner Hansen, aye. Motion passed, 2-0.
2. An invoice was received from Resource Management in the amount of \$4993.70 for the Battalion Chief exam. Commissioner Mensinger made a motion to approve and submit for payment. Second by Commissioner Hansen, Roll Call Vote: Commissioner Mensinger, aye; Commissioner Hansen, aye. Motion passed, 2-0.

IV. OLD BUSINESS

- a. Battalion Chief promotional exam – was completed with the written exam on 9/7. A preliminary eligibility list was posted and Candidates will be given 10 days to submit their Veterans Points. Both candidates passed; our congratulations to both candidates. The Final List will be posted by the middle of September.
- b. Review and revision of Tri-State Commissioner Rules – Commissioner Hansen sent the draft to Attorney John B. Murphey for his review. Have not heard from him as yet.
- c. New firefighter hires –Chief Molinaro relayed that the three candidates: No. 9, Stephen Nolan; No. 12, Joseph Hicks; and No. 14, Steven Paver, have completed their fingerprinting and background checks, we are now awaiting results, Theodore background will call if they see any issues, hopefully they will be ready to be voted on at the October meeting. The next three on the list have been called, 2 have responded. We are now at # 18 on the list.

V. NEW BUSINESS

- a. Commissioner Board vacancy – Bill Thomas a resident of Willow Springs and the Bedford Park FD has been appointed by the Trustees and will be sworn in at their next meeting on the 19th.

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

VII. OPEN FORUM – AUDIENCE - None.

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – Commissioner Mensinger had questions as to procedure on signing up for the upcoming IAFFPC Conference in Nov, Commissioner Hansen advised to complete the registration form and turn in to Terri Radek, she will take care of it.

X. ADJOURNMENT: Motion made by Commissioner Mensinger to adjourn, second by Commissioner Hansen. Voice Vote: Aye, 2; No, 0. Motion carried. The meeting adjourned at 1842 hours.

Respectfully Submitted.

Michael Mensinger, Secretary