

TRI-STATE BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING

Held Monday, April 22, 2019 at 15:50 p.m.
10S110 Madison Street, Burr Ridge, IL

I. CALL MEETING TO ORDER

a. Roll Call

The meeting was called to order at 15:50 hours by Commissioner Cheryl Hansen.
Roll Call: Commissioner Michael Mensinger, Commissioner William Thomas.
Also Present: Fire Chief Sam Molinaro.

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

II. NEW BUSINESS

Chief Molinaro is asking for consideration to temporarily appoint Firefighters John Ostrander and Dustin Bukowski to the position of Lieutenant for a time period not to exceed 180 days per statute effective May 01, 2019. This request is due to one Lieutenant off on a FMLA and another with an off-duty injury. Both FF Ostrander and FF Bukowski are #1 & #2 respectively on the current Lieutenant's list and have been in the acting Lt. role.

A motion was made by Commissioner Mensinger to approve the request for temporary appointment of FF Ostrander and FF Bukowski to Lieutenant for a period not to exceed 180 days, second by Commissioner Thomas, Voice Vote: Aye, 3; No, 0. Motion carried.

III. CLOSED SESSION (If necessary) – No closed session.

IV. OPEN FORUM – AUDIENCE - No audience.

V. BOARD MEMBER QUESTIONS AND COMMENTS – None.

IX. ADJOURNMENT: Motion made by Commissioner Thomas, second by Commissioner Mensinger to adjourn, second. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 15:55 hours.

Respectfully Submitted.

Michael Mensinger, Secretary