

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING
Held Tuesday, June 11, 2019 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, Commissioner William Thomas. Also Present: Fire Chief Sam Molinaro and Jacqueline M. Timmons, Recording Secretary.

b. The Pledge of Allegiance – The Colors were presented by Tri-State Local 3165 Honor Guard. The Pledge of Allegiance was recited. Commissioner Hansen made a motion to bring forward items V (a) and (b), the swearing in ceremonies, second by Commissioner Mensinger. Voice Vote: Aye, 3; No, 0. Motion passed. Lieutenant John Ostrander was sworn in. Probationary Firefighters Matthew Gallagher, Stephen Nolan, Joseph Hicks, Steven Paver, Timothy Mayotte, Jacob Lopez, Jacob Jandt, Bradley Christensen, Matthew Las and Daniel Smith were sworn in. Commissioner Hansen made a motion to suspend the meeting to allow time for photos, cake and refreshments, second by Commissioner Mensinger. Voice Vote: Aye, 3; No, 0. Motion passed. The meeting was suspended at 1848 hours and resumed at 1923 hours.

II. APPROVAL OF MEETING MINUTES

a. Regular Meeting minutes of Tuesday, May 14, 2019. Commissioner Mensinger asked about the number of candidates taking the exam. There were three more that did not show up, so the numbers will be corrected. 75 candidates took the test. Under the Adjournment, it should say Aye, 2 and not 3. The minutes will be corrected. A motion was made by Commissioner Mensinger to approve the minutes of the May 14, 2019 Regular Meeting as corrected, seconded by Commissioner Hansen. Voice Vote: Aye, 3; No. 0. Motion passed, 3-0.

III. COMMUNICATIONS

a. Correspondence – No correspondence.

b. Invoices & bills – An invoice was received from Dr. Jerry Wolfe in the amount of \$1300 for psychological evaluation of four candidates, \$325 each. Commissioner Mensinger made a motion to approve the invoice and submit for payment, second by Commissioner Hansen. Roll Call Vote: Commissioner Mensinger, aye; Commissioner Thomas, aye; Commissioner Hansen, aye. Motion passed, 3-0. An invoice was received from Jacqueline Timmons, Recording Secretary, in the amount of \$25 for the Regular Meeting of May 14, 2019, and preparation of minutes. Motion made by Commissioner Mensinger, second by Commissioner Thomas to approve the invoice and submit for payment. Roll Call Vote: Commissioner Mensinger, aye; Commissioner Thomas, aye; Commissioner Hansen, aye. Motion passed, 3-0.

IV. OLD BUSINESS

a. New firefighter hires – The Final Eligibility List was completed and posted May 28, 2019. Fingerprinting, background checks, lie detector testing and psychological

testing will be scheduled for 12 candidates. Fingerprinting results have been received for 11 of the candidates. Nine firefighters will be hired.

- b. Follow up of 2019 testing process – recap – The process is moving along.

V. NEW BUSINESS

- a. Swearing in of John Ostrander as Lieutenant. John Ostrander was sworn in as Lieutenant at the top of the meeting.
- b. Swearing in of probationary Firefighters – probationary firefighters were sworn in at the top of the meeting.
- c. Board positions nominations. Commissioner Thomas made a motion to nominate Commissioner Hansen as Chairman, second by Commissioner Mensinger. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.
Commissioner Thomas made a motion to nominate Commissioner Mensinger as Secretary, second by Commissioner Hansen. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0. Commissioner Mensinger's term is expiring and he will be reappointed at the next Trustees meeting.

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

VII. OPEN FORUM – AUDIENCE – No audience.

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – Lieutenant Stephen D. Tremper resigned effective July 1, 2019. John Ostrander was appointed as Lieutenant. At the next meeting, July 9th, Dustin Bukowski will be sworn in as Lieutenant. That will then exhaust the Lieutenants List. There are two candidates on the Battalion Chief List, Jeff Allenspach and Stephen Tremper, but due to Lieutenant Tremper's resignation, that leaves just the one left. Mr. Hale will be contacted about conducting a Lieutenant's examination. The July 9th meeting will be at 1830 hours.

IX. ADJOURNMENT: Motion made by Commissioner Hansen, second by Commissioner Thomas to adjourn. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1940 hours.

Respectfully Submitted,

Michael Mensinger
Secretary