

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING
Held Tuesday, November 12, 2019 at 4:30 p.m.
10S110 Madison Street, Burr Ridge, IL

I. CALL MEETING TO ORDER

a. Roll Call

The meeting was called to order at 1630 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. APPROVAL OF MEETING MINUTES

- a. Regular Meeting minutes of Tuesday, October 8, 2019. A motion was made by Commissioner Thomas to approve the minutes of the October 8, 2019, Regular Meeting with the noted corrections, second by Commissioner Hansen. Voice Vote: Aye, 3; No. 0. Motion passed, 3-0.

III. COMMUNICATIONS

- a. Correspondence – The Northern Illinois Alliance of Fire Protection Districts newsletter was received.

- b. Invoices and bills – An invoice was received from Dr. Jerry B. Wolfe in the amount of \$1,625 for five psychological evaluations. A motion was made by Commissioner Mensinger, second by Commissioner Thomas to approve the invoice and submit for payment. Roll Call Vote: Commissioner Mensinger, yes; Commissioner Thomas, yes; Commissioner Hansen, yes. Motion passed, 3-0. An invoice was received from Theodore Polygraph Service for five background checks and five polygraph exams in the amount of \$2,625. A motion was made by Commissioner Hansen, second by Commissioner Mensinger to approve and submit for payment. Roll Call Vote: Commissioner Mensinger, yes; Commissioner Thomas, yes; Commissioner Hansen, yes. Motion passed, 3-0. An invoice was received Jacqueline M. Timmons, Recording Secretary, in the amount of \$25 for the October 8, 2019, meeting and preparation of the minutes. A motion was made by Commissioner Mensinger, second by Commissioner Thomas to approve the invoice and submit for payment. Roll Call Vote: Commissioner Mensinger, yes; Commissioner Thomas, yes; Commissioner Hansen, yes. Motion passed, 3-0.

IV. OLD BUSINESS

- a. Discuss status of current lieutenant promotional testing – The dates are set. The candidates need to turn in their ascertained merit points by December 2nd at noon. Once that is done, Chief Molinaro will contact one of the three Commissioners, and the Commissioners will sign the sheet before it is posted. The Assessment Center will be January 7th and then the written exam will be later in January.
- b. Candidate hiring decisions – This was discussed in Closed Session.

V. NEW BUSINESS

- a. As may be brought before the Board of Commissioners – No new business.

VI. CLOSED SESSION (If necessary) – Compliant with Open Meetings Act – 5 ILCS 120/2

A motion was made by Commissioner Hansen, second by Commissioner Mensinger to adjourn to closed session pursuant to (5 ILCS 120/2) (Sec. 2 – (c), (1), The appointment,

employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity, as well as minutes, previous session. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0. The meeting adjourned to Closed Session at 1640 hours.

- VII. REGULAR MEETING RESUMED – The Regular Meeting resumed at 1702 hours. Candidate No. 14 will be passed until he passes his paramedic state test. A motion was made by Commissioner Hansen to hire candidates No. 19, Christopher Vaval, and No. 21, Keith Jurek, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0. A motion was made by Commissioner Hansen, second by Commissioner Thomas to send declination letters to candidates Nos. 17 and 18. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.
- VIII. OPEN FORUM – AUDIENCE – No audience comments or questions.
- IX. BOARD MEMBER QUESTIONS AND COMMENTS – Commissioner Mensinger said an ambulance and fire truck were sent out in his neighborhood. He asked why two trucks are sent out on a call. Chief Molinaro said it depends on the type of call they are being sent out on.
- X. ADJOURNMENT: Motion made by Commissioner Thomas, second by Commissioner Mensinger to adjourn. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1708 hours.

Respectfully Submitted,

Michael Mensinger, Secretary