

TRI-STATE BOARD OF FIRE COMMISSIONERS  
MONTHLY BUSINESS MEETING  
Held Tuesday, February 11, 2020 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, Commissioner Cheryl Hansen. Also Present: Fire Chief Sam Molinaro, Deputy Chief Patrick Brenn.

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

A motion was made by Commissioner Hansen to bring items V(a) and (b) to the top of the agenda, second by Commissioner Mensinger. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0. Firefighter/paramedic candidate Christopher Adrian and Steven Whited were sworn in. Christopher Johnson was sworn in as Lieutenant. Commissioner Hansen made a motion to pause the meeting to allow for photographs and refreshments, second by Commissioner Mensinger. Voice Vote: Aye, 3; No, 0. The meeting was suspended at 1836 hours. Commissioner Hansen made a motion to resume the Regular Meeting, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed. The meeting resumed at 1856 hours.

II. APPROVAL OF MEETING MINUTES

- a. Regular Meeting minutes of Tuesday, January 14, 2020. A motion was made by Commissioner Thomas to approve the minutes of the January 14, 2020, Regular Meeting as presented, second by Commissioner Mensinger. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.

III. COMMUNICATIONS

- a. Correspondence – The F.I.R.E. Guard newsletter was received.

- b. Invoices and bills – An invoice was received from Dr. Jerry B. Wolfe for \$325 for his evaluation of Firefighter Circo. A motion was 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 Thomas, aye. Motion passed, 3-0. An invoice was received from Theodore Polygraph for Angelo Circo and Erich Dye in the amount of \$1,100. A motion was 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. An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the January 14, 2020, meeting and preparation of the minutes. Commissioner Mensinger made a motion to approve the invoice and submit for payment, second by Commissioner Thomas. Roll Call Vote: Commissioner Mensinger, aye; Commissioner Thomas, aye; Commissioner Hansen, aye. Motion passed, 3-0. An invoice was received from Resource Management for the whole Lieutenant's Promotional exam process, including the Assessment Center, Written Exam, orientation in the amount of \$7,976.22. A motion was 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. Candidate hiring decisions – Candidate No. 33, Erich Dye, was sent for background check and fingerprinting. He was scheduled for his psychological exam and did not show. Dr. Wolfe had called him to reschedule his appointment. The candidate told him that he took a job in another district. Candidate No. 32, Angelo Circo is scheduled the week after next for his physical. Chief Molinaro would like to hire him with a start date of March 2<sup>nd</sup>. Commissioner Hansen made a motion that the District hire No. 32 if he passes his physical exam, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0. Candidate No. 34, Justin Tandy, and Candidate No. 35, Benjamin Faught, were sent for fingerprinting and the District is waiting for the results. There may be another vacancy at the end of April. Candidate No. 36, Trevor Noonan, was contacted. He is currently in paramedic school and is supposed to graduate in May or June.

V. NEW BUSINESS

- a. Swearing in of Probationary Firefighters/EMT-P's – Christopher Adrian and Steven Whited were sworn in at the top of the agenda.
- b. Swearing in Lieutenant Christopher Johnson – Christopher Johnson was sworn in as Lieutenant at the top of the agenda.
- c. 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 – No closed session.

VII. OPEN FORUM – AUDIENCE – No audience.

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – The final Lieutenant's List is done and was posted February 3, 2020. The first candidate off the List was just promoted. There are three candidates remaining. Theodore Polygraph is no longer doing background checks. They recommended a company. Chief Molinaro and Deputy Chief Breen were at Northern Illinois Alliance seminar and there was a company doing a presentation. Chief Molinaro will find out their name. Commissioner Hansen would like to see how the marijuana issue is being handled.

X. ADJOURNMENT: Motion made by Commissioner Hansen, second by Commissioner Mensinger to adjourn. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1910 hours.

Respectfully submitted,

Michael Mensinger, Secretary