

TRI-STATE BOARD OF FIRE COMMISSIONERS  
MONTHLY BUSINESS MEETING  
Held Tuesday, July 14, 2020 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 Thomas. Roll Call: Commissioner Michael Mensinger, Commissioner William Thomas. Also Present: Fire Chief Sam Molinaro; and Jacqueline M. Timmons, Recording Secretary.

Absent: Commissioner Cheryl Hansen (excused).

Commissioner Thomas made a motion, second by Commissioner Mensinger that he serve as Chairman Pro Tem for the meeting. Voice Vote: Aye, 2; No, 0. Motion passed, 2-0.

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

II. APPROVAL OF MEETING MINUTES

- a. Regular Meeting minutes of Tuesday, June 9, 2020. A motion was made by Commissioner Thomas to approve the minutes of the June 9, 2020, Regular Meeting as presented, second by Commissioner Mensinger. Voice Vote: Aye, 2; No, 0. Motion passed, 2-0.

III. COMMUNICATIONS

- a. Correspondence – The Chief received magazines for the Commissioners.

- b. Invoices and bills – An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the June 9, 2020, remote 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. Motion passed, 2-0.

Three invoices were received from CLS Background Investigations totaling \$1,007.85 for background investigations for firefighter candidates Justin Tardy, Benjamin Faught, and Luke Kulton. Commissioner Mensinger made a motion to approve the three invoices and submit for payment, second by Commissioner Thomas. Roll Call Vote: Commissioner Mensinger, aye; Commissioner Thomas, aye. Motion passed, 2-0.

Three invoices were received from C.O.P.S. & F.I.R.E. Personnel Testing in the amount of \$1,830 for psychological evaluations and polygraph examinations of Justin Tardy, Benjamin Faught, and Luke Kulton. Commissioner Mensinger made a motion to approve the invoices and submit for payment, second by Commissioner Thomas. Roll Call Vote: Commissioner Mensinger, aye; Commissioner Thomas, aye. Motion passed, 2-0.

IV. OLD BUSINESS

- a. Candidate hiring process update – Candidates Justin Tardy, Benjamin Faught, and Luke Kulton were hired and started July 13, 2020. They will be on four weeks of days and then go on shift. They will be sworn in at the next Commissioners meeting, August 11, 2020.

V. NEW BUSINESS

- a. As may be brought before the Board of Commissioners.

- 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 – No comments.
- IX. ADJOURNMENT: Motion made by Commissioner Mensinger, second by Commissioner Thomas to adjourn. Voice Vote: Aye, 2; No, 0. Motion carried. The meeting adjourned at 1637 hours.

Respectfully submitted,

Michael Mensinger, Secretary