

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING
Held Tuesday, January 12, 2021 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 Hansen. Roll Call: Commissioner William Thomas and Commissioner Denis O'Halloran. 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, December 8, 2020. A motion was made by Commissioner Thomas to approve the minutes of the December 8, 2020, Regular Meeting as presented, second by Commissioner Hansen. Voice Vote: Aye, 3; No. 0. Motion passed, 3-0.
- III. COMMUNICATIONS
 - a. Correspondence – The Commissioners received a copy of a letter from Chief Molinaro to Mr. Patrick Reynolds congratulating him on successfully completing his probationary period with the Tri-State Fire Protection District as of January 4, 2021. Congratulations to Patrick Reynolds.
 - b. Invoices and bills – An invoice was received from COPS and FIRE Personnel Testing Service in the amount of \$1,830 for pre-employment polygraph examination and pre-employment psychological examination for Nicholas Fuderer and a pre-employment polygraph examination and pre-employment psychological examination for Alger Johnson. Motion made by Commissioner Hansen, second by Commissioner Thomas to approve the invoice and submit for payment. Roll Call Vote: Commissioner Thomas, aye; Commissioner O'Halloran, aye; Commissioner Hansen, aye. Motion passed, 3-0. An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the December 8, 2020, meeting and preparation of the minutes. Commissioner Thomas made a motion to approve the invoice and submit for payment, second by Commissioner O'Halloran. Roll Call Vote: Commissioner Thomas, aye; Commissioner O'Halloran, aye; Commissioner Hansen, aye. Motion passed, 3-0.
- IV. OLD BUSINESS
 - a. New FF/EMT-P hiring process update – Three firefighter candidates went through the hiring process. The No. 1 candidate is scheduled for his medical physical for two days. The second day is January 21, 2021. Candidate No. 2 has his interview January 13, 2021, with the EMS Director, Deputy Brenn and Chief Molinaro. If candidate No. 1 passes his physical, he will be offered a job on January 21st. Candidates Nos. 1 and 2 would start on February 1st. Candidate No. 4 has passed everything and is ready to go. If he does not take a position elsewhere, he will be the next candidate to go for his physical. He would be called, sent for his physical

and could be hired within two weeks rather than two months. And then there would be no vacancies.

- b. Battalion Chief promotional process update – Three candidates went through the Assessment Center on January 6th. The results were sent to Commissioner Hansen, the Union President and Chief Molinaro. The List was posted on the 6th or 7th of January. The Written Exam will be held on January 27th. Once the results are received, the spreadsheet will be updated. Even though none of the candidates can use military points, the preliminary List still has to be posted. It will be posted shortly after the Written Exam results are received.

V. NEW BUSINESS

- a. Welcome to Commissioner Denis O’Halloran – The Commissioners welcomed new Commissioner Denis O’Halloran.
- b. Appointment of Secretary to fill vacancy of Commissioner Michael Mensinger – Commissioner Hansen recommended Commissioner Thomas be appointed as Secretary. Commissioner Thomas accepted the appointment.
- c. As may be brought before the Board of Commissioners.

VI. CLOSED SESSION – Compliant with Open Meetings Act – 5 ILCS 120/2 –
No closed session.

VII. OPEN FORUM – AUDIENCE – No audience.

VIII. BOARD MEMBER QUESTIONS AND COMMENTS – Closed Session minutes will be reviewed if there are any to see if they need to remain closed. Commissioner O’Halloran will need to attend Commissioner training to get his Commissioner certificate. There are three modules and an orientation. They are put on by the Illinois Fire, Police and Commissioners Association. Due to the pandemic, they may not be holding them currently. They are usually held in the Spring and Fall.

IX. ADJOURNMENT: Motion made by Commissioner Thomas, second by Commissioner O’Halloran to adjourn. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1640 hours.

Respectfully submitted,

William Thomas, Secretary