

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING
Held Tuesday, February 9, 2021 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 Hansen. Roll Call: Commissioner William Thomas and Commissioner Denis O'Halloran. Also Present: Fire Chief Sam Molinaro; Deputy Chief Patrick Brenn; and Jacqueline M. Timmons, Recording Secretary.
- b. The Pledge of Allegiance – The Pledge of Allegiance was recited.
A motion was made by Commissioner Hansen to bring item V(a) to the top of the agenda, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed. 3-0. Robert W. Martins and Alger G. Johnson, IV, were sworn in as Probationary Firefighter/Paramedics.
Commissioner Hansen made a motion to suspend the meeting to allow for photographs and refreshments, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed. The meeting was suspended at 1834 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 1846 hours.
- II. APPROVAL OF MEETING MINUTES
- a. Regular Meeting minutes of Tuesday, January 12, 2021. A motion was made by Commissioner O'Halloran to approve the minutes of the January 12, 2021, Regular Meeting as presented, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.
- III. COMMUNICATIONS
- a. Correspondence – No correspondence.
- b. Invoices and bills –An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the January 12, 2021, 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. Approval of the final Battalion Chief Promotional List - None of the candidates were able to use military points, so the Preliminary List is the Final List. It was presented to the Commissioners for their signatures and will be posted tomorrow.
- V. NEW BUSINESS
- a. Swearing in of Robert Martins and Alger Johnson as Probationary Firefighter/Paramedics – Robert Martins and Alger Johnson were sworn in at the top of the meeting.
- b. 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 –
- IX. ADJOURNMENT: Motion made by Commissioner O’Halloran, second by Commissioner Thomas to adjourn. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1849 hours.

Respectfully submitted,

William Thomas, Secretary