

TRI-STATE BOARD OF FIRE COMMISSIONERS

MONTHLY BUSINESS MEETING

Held Tuesday, March 9, 2021 at 4:31 p.m.

10S110 Madison Street, Burr Ridge, IL

- I. CALL MEETING TO ORDER
 - a. Roll Call
The meeting was called to order at 1631 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, February 9, 2021. A motion was made by Commissioner O'Halloran to approve the minutes of the February 9, 2021, Regular Meeting as presented, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.
- III. COMMUNICATIONS
 - a. Correspondence – The Commissioners received the F.I.R.E. Call magazine. The Commissioners received a copy of the letter Chief Molinaro sent to Mr. Angelo Circo stating that he has successfully completed his probationary period and his status is now career service firefighter.
 - b. Invoices and bills – An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the February 9, 2021, meeting and preparation of the minutes. Commissioner O'Halloran made a motion to approve the invoice and submit for payment, second by Commissioner Hansen. Roll Call Vote: Commissioner Thomas, aye; Commissioner O'Halloran, aye; Commissioner Hansen, aye. Motion passed, 3-0.
- IV. OLD BUSINESS
Chief Molinaro stated the two recent hires, Robert Martins and Alger Johnson, IV, completed their training and are now on shift. There is now a full staff. One is ready to go if an opening occurs.
- V. NEW BUSINESS
 - a. As may be brought before the Board of Commissioners. No new business.
- 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 – Chief Molinaro will check with the IT people to make sure the District e-mail listing for Commissioner O'Halloran is correct and that he is receiving District e-mails.
- 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 1645 hours.

Respectfully submitted,

William Thomas, Secretary