

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING
Held Tuesday, April 13, 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, March 9, 2021. A motion was made by Commissioner O'Halloran to approve the minutes of the March 9, 2021, Regular Meeting as presented, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.
- III. COMMUNICATIONS
 - a. Correspondence – A letter of resignation was received from Stephen A. Whited stating his last date of employment would be Friday, April 9, 2021.
 - b. Invoices and bills – An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the March 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 – None.
- V. NEW BUSINESS
 - a. Discuss hiring of Probationary FF/EMT-P – The resignation of Stephen Whited created an opening. Candidate No. 4 from the old list took his first pass. Candidate No. 2, Jordan Saller, and Candidate No. 5, Adam Lavery, accepted to move forward in the process and were sent for their background checks. The Commissioners reviewed the background checks and are okay with moving these candidates forward in the process.
 - b. 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 – None.
- 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 1647 hours.

Respectfully submitted,

William Thomas, Secretary