

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING
Held Tuesday, May 11, 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: Deputy Chief Patrick Brenn. Absent: 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, April 13, 2021. A motion was made by Commissioner O'Halloran to approve the minutes of the April 13, 2021, Regular Meeting as presented, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.
- III. COMMUNICATIONS
 - a. Correspondence – The Fire Guard newsletter was received by all the Commissioners.
 - b. Invoices and bills – An invoice for \$661.90 was received from CLS Background Investigations for the background checks on Adam Lavery and Jordan Saller. Commissioner Thomas made a motion to approve 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. An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the April 13, 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 – None.
- V. NEW BUSINESS
 - a. Conditional offer of employment for Jordan Saller, for the position of Probationary FF/EMT-P; filling a vacancy created by a recent resignation. Jordan Saller, No. 2 on the list, had originally taken a pass. He was called again to fill the position vacated by Stephen Whited. Jordan Saller has passed his interview with Chief Molinaro and EMS Director Gutierrez. Commissioner O'Halloran made a motion to approve the hiring of Jordan Saller with a start date of June 1, 2021, second by Commissioner Hansen. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0. The background check was received for candidate No. 5, Adam Lavery, and submitted to the Commissioners for their review. Commissioner Thomas made a motion to approve a conditional offer of employment when there is a vacancy and pending him passing his physical at that time, second by Commissioner Hansen. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0. Candidate No. 4, Nicholas Fuderer, had taken his first pass, so when the next vacancy occurs, he will be contacted first and then Adam Lavery second.

- b. As may be brought before the Board of Commissioners. The next meeting is June 8th. Commissioner Thomas made a motion to change the time of that meeting from 1830 hours to 1700 hours with the caveat that it does not cause any conflict with the family who are attending the swearing in ceremony, second by Commissioner O'Halloran. Voice Vote: Aye, 3, No, 0. Motion passed. Deputy Chief Brenn will reach out to Jordan Saller to see if 1700 hours would work for his swearing in ceremony.
- 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 1642 hours.

Respectfully submitted,

William Thomas, Secretary