

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING
Held Tuesday, June 8, 2021 at 5:30 p.m.
10S110 Madison Street, Burr Ridge, IL

I. CALL MEETING TO ORDER

a. Roll Call

The meeting was called to order at 1730 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.

Commissioner Hansen made a motion to bring Item V(a) to the top of the agenda, second by Commissioner O'Halloran. Voice Vote: Aye, 3; No, 0. Motion passed. Jordan Saller was sworn in as Probationary Firefighter/Paramedic. Commissioner Hansen made a motion to pause the meeting for photographs and refreshments, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed. The meeting was suspended at 1732 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 1756 hours.

II. APPROVAL OF MEETING MINUTES

- a. Regular Meeting minutes of Tuesday, May 11, 2021. A motion was made by Commissioner Thomas to approve the minutes of the May 11, 2021, Regular Meeting as presented, second by Commissioner O'Halloran. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.

III. COMMUNICATIONS

- a. Correspondence – The Commissioners received The FireCall publication.

- b. Invoices and bills – An invoice in the amount of \$770.00 was received from C.O.P.S. and F.I.R.E. Personnel Testing Service for pre-employment psychological examination and pre-employment polygraph for candidate Jordan Saller and also for pre-employment polygraph for candidate Adam Lavery. Commissioner Thomas made a motion to approve the invoice and submit for payment, second by Commissioner O'Halloran. Roll Call Vote: Commissioner Thomas, yes; Commissioner O'Halloran, yes; Commissioner Hansen, yes. Motion passed, 3-0. An invoice was received in the amount of \$450.00 from C.O.P.S. and F.I.R.E. Personnel Testing Service for pre-employment testing for candidate Adam Lavery. 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. An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the May 11, 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. Swearing-in of Jordan Saller as Probationary Firefighter/Paramedic. Jordan Saller was 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 – The next meeting is July 13, 2021, 4:30 p.m.
- IX. ADJOURNMENT: Motion made by Commissioner Hansen, second by Commissioner Thomas to adjourn. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1802 hours.

Respectfully submitted,

William Thomas, Secretary