

TRI-STATE BOARD OF FIRE COMMISSIONERS  
MONTHLY BUSINESS MEETING  
Held Tuesday, July 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 1632 hours by Commissioner William Thomas. Roll Call: Commissioner Denis O'Halloran. Also Present: Chief Sam Molinaro and Jacqueline M. Timmons, Recording Secretary. Absent: Commissioner Cheryl Hansen.
  - b. The Pledge of Allegiance – The Pledge of Allegiance was recited.  
Due to Commissioner Hansen's absence, Commissioner Thomas made a motion to appoint Commissioner O'Halloran Chairman Pro-Tempore, second by Commissioner O'Halloran. Voice Vote: Aye, 2; No, 0. Motion passed, 2-0.
- II. APPROVAL OF MEETING MINUTES
  - a. Regular Meeting minutes of Tuesday, June 8, 2021. A motion was made by Commissioner O'Halloran to approve the minutes of the June 8, 2021, Regular Meeting as presented, second by Commissioner Thomas. Voice Vote: Aye, 2; No, 0. Motion passed, 2-0.
- III. COMMUNICATIONS
  - a. Correspondence – The three probationary firefighters have passed probation: Justin Pardon, Ben Faught and Luke Kulten.
  - b. Invoices and bills – An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the June 8, 2021, meeting and preparation of the minutes. Commissioner O'Halloran made a motion to approve the invoice in the amount of \$25 and submit for payment, second by Commissioner Thomas. Roll Call Vote: Commissioner Thomas, aye; Commissioner O'Halloran, aye. Motion passed, 2-0.
- IV. OLD BUSINESS – None.
- V. NEW BUSINESS
  - a. As may be brought before the Board of Commissioners. Chief Molinaro asked for the Board of Commissioners' permission to contact the next two individuals, Nos. 6 and 7 on the Final Eligibility List, to see if they wish to continue in the process and start the hiring process. Commissioner O'Halloran made a motion that Chief Molinaro move forward with Candidates Nos. 6 and 7 to see if they wish to continue in the process and start the hiring process, second by Commissioner Thomas. Voice Vote: Aye, 2; No, 0. Motion passed, 2-0.
- VI. CLOSED SESSION – Compliant with Open Meetings Act – 5 ILCS 120/2 –  
Commissioner O'Halloran made a motion to adjourn to Closed Session to discuss an employment-related matter, second by Commissioner Thomas, pursuant to (5 ILCS 120/2) (Sec. 2 – (c), (1), The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity, as well as minutes, previous session. Voice Vote: Aye, 2; No, 0. Motion passed, 2-0. The meeting adjourned to Closed Session at 1635 hours.

- VII. REGULAR MEETING RESUMED – The Regular Meeting resumed at 1637 hours. Commissioner Thomas made a motion that Chief Molinaro send a letter of termination to the probationary firefighter as discussed in Closed Session, second by Commissioner O’Halloran. Voice Vote: Aye, 2; No, 0. Motion passed, 2-0.
- VIII. OPEN FORUM – AUDIENCE – No audience.
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS – None.
- IX. ADJOURNMENT: Motion made by Commissioner Thomas, second by Commissioner O’Halloran to adjourn. Voice Vote: Aye, 2; No, 0. Motion carried. The meeting adjourned at 1638 hours.

Respectfully submitted,

William Thomas, Secretary