

TRI-STATE BOARD OF FIRE COMMISSIONERS
MONTHLY BUSINESS MEETING
Held Tuesday, August 10, 2021 at 6:30 p.m.
10S110 Madison Street, Burr Ridge, IL

- I. CALL MEETING TO ORDER
 - a. Roll Call
The meeting was called to order at 1829.5 hours by Commissioner Cheryl Hansen. Roll Call: Commissioner William Thomas, Commissioner Denis O'Halloran. Also Present: Chief Sam Molinaro, Deputy Chief Patrick Brenn and Jacqueline M. Timmons, Recording Secretary.
 - 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. Adam Lavery 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 1832 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 1846 hours.
- II. APPROVAL OF MEETING MINUTES
 - a. Regular Meeting minutes of Tuesday, July 13, 2021. A motion was made by Commissioner O'Halloran to approve the minutes of the July 13, 2021, Regular Meeting as presented, second by Commissioner Thomas. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.
- III. COMMUNICATIONS
 - a. Correspondence – None.
 - b. Invoices and bills – An invoice for \$25.00 was received from Jacqueline Timmons, Recording Secretary, for the July 13, 2021, meeting and closed session and preparation of the minutes. Commissioner Thomas made a motion to approve the invoice in the amount of \$25 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 Adam Lavery as Probationary Firefighter/Paramedic – Moved to the top of the agenda.
 - 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 – None.
- IX. ADJOURNMENT: Motion made by Commissioner Thomas, second by Commissioner O'Halloran to adjourn. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1849 hours.

Respectfully submitted,

William Thomas, Secretary