

# **TRI-STATE BOARD OF FIRE COMMISSIONERS**

## REGULAR MONTHLY BUSINESS MEETING

Tuesday January 9, 2024.

at 4:45 PM

10S110 Madison Street, Burr Ridge, IL

### **AGENDA**

- I. CALL MEETING TO ORDER
  - a. Roll call
  - b. Pledge of Allegiance
- II. APPROVAL OF MEETING MINUTES
  - a. Regular meeting minutes from December 12, 2023.
- III. COMMUNICATIONS
  - a. Correspondence
  - b. Invoices and bills
- IV. OLD BUSINESS
  - a. Status/Update of the hiring process
  - b. Update New Firefighters Eligibility list
  - c. Update Battalion Chief Promotional Process
- V. NEW BUSINESS
  - a. New Firefighter/paramedic testing
- VI. CLOSED SESSION  
Compliant with Open Meetings Act – 5 ILCS 120/2
- VII. OPEN FORUM – AUDIENCE
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS
- IX. ADJOURNMENT