

TRI-STATE BOARD OF FIRE COMMISSIONERS

RESCHEDULED MONTHLY BUSINESS MEETING

Tuesday February 13, 2024,

at 5:30 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 Tuesday December 13, 2022.

III. COMMUNICATIONS

- a. Correspondence
- b. Invoices and bills

IV. OLD BUSINESS

- a. Battalion Chief Testing results Update

V. NEW BUSINESS

- a. Swearing in of FF/PM James Greengard
- b. New testing for FF/PM list

VI. CLOSED SESSION

Compliant with Open Meetings Act – 5 ILCS 120/2

VII. OPEN FORUM – AUDIENCE

VIII. BOARD MEMBER QUESTIONS AND COMMENTS

IX. ADJOURNMENT