

**TRI-STATE BOARD OF FIRE COMMISSIONERS**

MONTHLY BUSINESS MEETING  
Tuesday March 12, 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 Tuesday February 13, 2024.

III. COMMUNICATIONS

- a. Correspondence
- b. Invoices and bills

IV. OLD BUSINESS

- a. FF/PM new Testing update

V. NEW BUSINESS

- a. Discussion on Social Media

VI. CLOSED SESSION

Compliant with Open Meetings Act – 5 ILCS 120/2

VII. OPEN FORUM – AUDIENCE

VIII. BOARD MEMBER QUESTIONS AND COMMENTS

IX. ADJOURNMENT