

TRI-STATE BOARD OF FIRE COMMISSIONERS

MONTHLY BUSINESS MEETING
Tuesday October 8, 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 September 10, 2024.

III. COMMUNICATIONS

- a. Correspondence
- b. Invoices and bills

IV. OLD BUSINESS

- a. Firefighter testing update
- b. Discussion and action on Board attorney
 - Review of ECB& S LLC Law Firm, Abigail C. Rogers & Ryan J. Gillespie.
 - Review of Clark Baird & Smith Law firm RFP (package sent via Tristate email
 - Review of CBS Law, Jim Powers.
 - Review of Ottosen, DiNolfo, Hasenbalg & Castaldo.

V. NEW BUSINESS

- a. Presentation by National Testing Network – Troy Wilson

VI. CLOSED SESSION

Compliant with Open Meetings Act – 5 ILCS 120/2

VII. OPEN FORUM – AUDIENCE

VIII. BOARD MEMBER QUESTIONS AND COMMENTS

IX. ADJOURNMENT