

TRI-STATE BOARD OF FIRE COMMISSIONERS

MONTHLY BUSINESS MEETING
Tuesday December 10, 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 November 12, 2024.

III. COMMUNICATIONS

- a. Correspondence
- b. Invoices and bills

IV. OLD BUSINESS

- a. Firefighter testing update
- b. Discussion and action on Board attorney (Signature of Engagement Letter with Ottosen, DiNolfo, Hasenbalg & Castaldo)
- c. National Testing Network

V. NEW BUSINESS

- a. Promotions
- b. Promotional Testing
 1. Lieutenant
 2. Battalion Chief
- c. 2025 Meeting Dates for Board of Fire Commissioners

VI. CLOSED SESSION

Compliant with Open Meetings Act – 5 ILCS 120/2

VII. OPEN FORUM – AUDIENCE

VIII. BOARD MEMBER QUESTIONS AND COMMENTS

IX. ADJOURNMENT

**TRI-STATE BOARD OF FIRE
COMMISSIONERS**

2025 Meeting Dates Tuesdays
at 4:45 PM
10S110Madison St Burr Ridge, IL

Proposed Meeting Dates

January 14

February 11

March 11

April 8

May 13

June 10

July 8

August 12

September 9

October 14

November 11

December 9