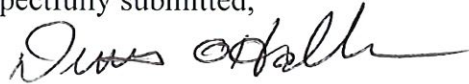


TRI-STATE BOARD OF FIRE COMMISSIONERS  
REGULAR MONTHLY BUSINESS MEETING  
Tuesday, January 14, 2025, at 4:45 p.m.  
10S110 Madison Street, Burr Ridge, IL

- I. CALL MEETING TO ORDER
  - a. Roll Call  
The meeting was called to order at 1645 hours by Commissioner Cheryl Hansen. Roll Call: Commissioner Denis O'Halloran, Commissioner William Just, Chief Patrick Brenn, Deputy Chief Craig Jansen.
  - b. The Pledge of Allegiance – The Pledge of Allegiance was recited.
- II. APPROVAL OF MEETING MINUTES
  - a. Regular meeting minutes from Tuesday, December 10, 2024 – Commissioner O'Halloran made a motion to approve the minutes of the December 10, 2024, Regular Meeting, second by Commissioner Just. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.
- III. COMMUNICATIONS
  - a. Correspondence – The Northern Illinois Alliance of Fire Districts is coming up in Lombard on the 31<sup>st</sup> and 1<sup>st</sup>. Chief Brenn will send the information to the Commissioners.
  - b. Invoices and bills – None.
- IV. OLD BUSINESS
  - a. Firefighter testing update – To-date there are 17 applications taken out. Yesterday was the last day to take out applications. There will be seven spots to fill as of next month. Last month the Commissioners passed the National Testing Network. Chief Brenn will bring the contract once they are further along in the process. Once the contract is signed, the 12-month period will begin.
  - b. Promotional testing – Chief Brenn posted an announcement for the Lieutenant's test last Monday, January 6<sup>th</sup>. They will have to send in their letters of intent and proof that they are qualified to take the test by the 20<sup>th</sup>. The week of the 20<sup>th</sup> they will be reviewed to make sure they are qualified. The reading list will then be posted the following week. There is a 90-day schedule for the written test. So the written test, Assessment Center will be around the end of April, beginning of May. Once the reading list is out, Chief Brenn will work with Steve to get his available dates and get a schedule after that. Battalion Chief's notice will go out next month. There are possibly seven candidates for the Lieutenant's test. There has been one letter of intent received.
- V. NEW BUSINESS –
  - a. None.
- VI. CLOSED SESSION – No Closed Session.
- VII. OPEN FORUM – AUDIENCE – No comments.
- VIII. BOARD MEMBER QUESTIONS AND COMMENTS – None.
- IX. ADJOURNMENT: Motion made by Commissioner O'Halloran, second by Commissioner Just to adjourn. Voice Vote: Aye, 3; No, 0. Motion carried. The meeting adjourned at 1648 hours.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Denis O'Halloran". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Denis O'Halloran, Secretary