

TRI-STATE BOARD OF FIRE COMMISSIONERS

MONTHLY BUSINESS MEETING
Tuesday July 8, 2025,
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 June 10, 2025.
- b. Special meeting minutes from May 29, 2025

III. COMMUNICATIONS

- a. Correspondence
- b. Invoices and bills

IV. OLD BUSINESS

- a. Firefighter testing update
- b. Promotional Testing

V. NEW BUSINESS

- a. Promotion and swearing in Lieutenant Richard Armentano
- b. Swearing in Firefighter/Paramedic Franklin Clow

VI. CLOSED SESSION

Compliant with Open Meetings Act – 5 ILCS 120/2

VII. OPEN FORUM – AUDIENCE

VIII. BOARD MEMBER QUESTIONS AND COMMENTS

IX. ADJOURNMENT