

TRI-STATE BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING

Held Thursday, May 29, 2025, at 2:30 p.m.  
10S110 Madison Street, Burr Ridge, IL

I. CALL MEETING TO ORDER

a. Roll Call

The meeting was called to order at 1430 hours by Commissioner Cheryl Hansen.

Roll Call: Commissioner Denis O'Halloran, Commissioner William Just. Also Present: Mr. Mike Falese, Resource Management Associates.

b. The Pledge of Allegiance – The Pledge of Allegiance was recited.

II. CLOSED SESSION

a. Resource Management Associates review session with Board of Fire Commissioners

A motion was made by Commissioner Hansen to adjourn to Closed Session, second by Commissioner O'Halloran, pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

b. Board of Fire Commissioners Oral Interviews of Firefighter candidates

The interviews started after the closed session.

III. RE-CONVENE TO OPEN MEETING – POSSIBLE ACTION ON ITEMS

DISCUSSED IN CLOSED SESSION

The Special Meeting resumed in Special Meeting at 1453 hours. The candidates were given 90 seconds to answer the first six questions and given two minutes for the last question. It was rotated on who went first to answer the question.

Group one consisted of four candidates: Walker, Dirby, McArthur, ?

Question No. 1 was asked and answered by the candidates in the following order: One, two, three and four.

Question No. 2 was asked and answered by the candidates in the following order: Two, three, four and one.

Question No. 3 was asked and answered by the candidates in the following order: Three, four, one, two.

Question No. 4 was asked and answered by the candidates in the following order: Four, one, two, and three.

Question No. 5 was asked and answered by the candidates in the following order: One, two, three and four.

Question No. 6 was asked and answered by the candidates in the following order: Two, three, four and one.

The last question was asked and the candidates were given two minutes to answer. The candidates answered in the following order: Three, four, one and two.

The first group of interviews concluded at 1445 hours.

The meeting resumed at 1542 hours with Group No. 2, which consisted of two candidates.

Question No. 1 was asked and answered first by candidate one, then by candidate two.

Question No. 2 was asked and answered first by candidate two, then by candidate one.

Question No. 3 was asked and answered first by candidate one, then by candidate two.

Question No. 4 was asked and answered first by candidate two, then by candidate one.

Question No. 5 was asked and first answered by candidate one, then by candidate two.

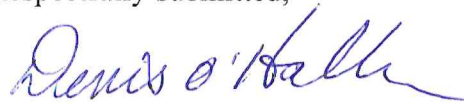
Question No. 6 was asked and answered first by candidate two, then by candidate one.

The last question was asked and the candidates were given two minutes. It was first answered by candidate one, then by candidate two.

The interviews were completed at 1542 hours.

- IV. 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 ^ hours.

Respectfully submitted,

A handwritten signature in blue ink that reads "Denis O'Halloran". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Denis O'Halloran, Secretary