

TRI-STATE BOARD OF FIRE COMMISSIONERS  
REGULAR MONTHLY BUSINESS MEETING

Tuesday, January 13, 2026, 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. Also Present: Chief Patrick Brenn.

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

II. APPROVAL OF MEETING MINUTES

a. Meeting minutes from December 9, 2025 - A motion was made by Commissioner O'Halloran to approve the minutes of the November 12, 2025, Regular Meeting and Closed Session, second by Commissioner Just. Voice Vote: Aye, 3; No, 0. Motion passed, 3-0.

III. COMMUNICATIONS

a. Correspondence – No correspondence. The Northern Illinois Alliance Conference is coming up February 6<sup>th</sup> and 7<sup>th</sup> in Lombard. If any Commissioners would like to attend, Chief Brenn will register them. Commissioner Hansen said there is a lot of sessions for Commissioners.

b. Invoices and bills – An invoice was received from Jacqueline Timmons, Recording Secretary, for \$50 for taking the minutes of the Regular Meeting on December 9, 2025, Regular Meeting and Closed Session and preparation of the minutes. A motion was made by Commissioner Just to approve the invoice and submit for payment, second by Commissioner Hansen. Roll Call Vote: Commissioner O'Halloran, aye; Commissioner Just, aye; Commissioner Hansen, aye. Motion passed 3-0. The invoice was approved and overpayment applied to this invoice.

Two invoices were received from C.O.P.S and F.I.R.E. Personnel Testing Service. Invoice 2090 for \$500 for firefighter pre-employment psychological test for Julius Mastro on 12/1/25 and invoice 2165 on 12/15/25 for firefighter pre-employment psychological test for Cade Campos in the amount of \$500. Commissioner O'Halloran made a motion to approve the two invoices totaling \$1,000 and submit for payment, second by Commissioner Hansen. Roll Call Vote: Commissioner O'Halloran, aye; Commissioner Just, aye; Commissioner Hansen, aye. Motion passed, 3-0.

An invoice for \$536.75 was received from CLS Background Investigations for Cade Campos on 12/5/25. A motion was made by Commissioner O'Halloran to approve the invoice and submit for payment, second by Commissioner Hansen. Roll Call Vote: Commissioner O'Halloran, aye; Commissioner Just, aye; Commissioner Hansen, aye. Motion passed, 3-0.

IV. OLD BUSINESS

a. Firefighter testing update – Two candidates were supposed to start January 5, 2026; Julius Mastro and Cade Campos. The Friday before the start date, Mastro declined

because he is going to another fire department. Cade Campos started January 5<sup>th</sup> and is currently attending the Romeoville Fire Academy. He will be out March 6<sup>th</sup> and then will start three weeks of days the following week and then go to shift. That exhausted the List. There are two openings remaining.

V. NEW BUSINESS

- a. New Firefighter Testing – Testing started with NTN. Applications are open. On Monday, there were seven applicants and several in queue to take the Written Test. That is open until February 5<sup>th</sup>.

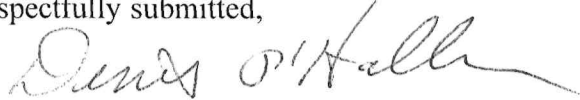
VI. CLOSED SESSION – No closed session.

VIII. OPEN FORUM – None.

IX. BOARD MEMBERS QUESTIONS AND COMMENTS – None

- X. ADJOURNMENT: Motion made by Commissioner O'Halloran, second by Commissioner Hansen to adjourn. Voice Vote: Aye, 3; No, 0. Motion carried, 3-0. The meeting adjourned at 1655 hours.

Respectfully submitted,

A handwritten signature in cursive script that reads "Denis O'Halloran". The signature is written in black ink and is positioned above the printed name of the signatory.

Denis O'Halloran, Secretary