

TRI-STATE BOARD OF FIRE COMMISSIONERS

SPECIAL MEETINGS
Wednesday March 18, 2026 &
Thursday March 19, 2026
at 5:00 PM

10S110 Madison Street, Burr Ridge, IL

AGENDA

I. CALL MEETING TO ORDER

- a. Roll call
- b. Pledge of Allegiance

II. PUBLIC COMMENT

III. CLOSED SESSION

- a. Resource Management Associates review session with Board of Fire Commissioners
- b. Board of Fire Commissioners Oral Interviews of Firefighter candidates

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)

Section 2(c)(2) of the Open Meetings Act to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Section 2(c)(11) of the Open Meetings Act to discuss pending, probable or imminent litigation. If the District finds that an action is probable or imminent, the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

Section 2(c)(21) of the Open Meetings Act to discuss minutes of meetings lawfully closed under the Act, whether for purposes of approval of the minutes or the semi-annual review of minutes mandated by Section 2.06 of the Act. 5 ILCS 120/2(c)(21)

IV. RE-CONVENE TO OPEN MEETING – POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

V. ADJOURNMENT