## LEMONT FIRE PROTECTION DISTRICT MINUTES OF MAY 6, 2024 BOARD OF FIRE COMMISSIONERS REGULAR MEETING

CALL TO ORDER: Commissioner Bernacchi called the regular meeting of the Board of Fire Commissioners of the Lemont Fire Protection District to order on May 6, 2024, at 9:30AM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Commissioner John Bernacchi led the Pledge of Allegiance.

ROLL CALL: On call of roll Commissioner Jay Nickleski, Commissioner John Bernacchi and Commissioner George Rimbo

OTHERS PRESENT: Chief Dan Tasso and Recording Secretary Sandy Dominik.

APPROVAL OF AGENDA: A motion was made by Commissioner Nickleski to approve the agenda, seconded by Commissioner Rimbo. Roll Call: Commissioner Nickleski, yes. Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried.

APPROVAL OF MINUTES: A motion was made by Commissioner Rimbo to approve the April 16, 2024, special meeting minutes, as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Nickleski, yes. Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried.

COMMUNICATIONS: Chief Tasso stated the 3 probationary FFs are progressing well. FF Atwood hired in September 2023 will be coming up on his final report and the two new recruits Atwood and McArdle, hired in March are progressing well one month into working shift. Chief Tasso stated as the roster stands today, we have 10 employees eligible for retirement including 1 deputy chief, 3 battalion chiefs, 5 lieutenants and 1 firefighter.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Commissioner Bernacchi to approve the removal of Candidate #18 from the current eligibility list, seconded by Commissioner Rimbo. Roll Call: Commissioner Nickleski, yes. Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried.

A motion was made by Commissioner Rimbo to approve the additional social media checks as part of background investigations, seconded by Commissioner Nickleski. Roll Call: Commissioner Nickleski, yes. Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried.

A discussion took place regarding the firefighter testing timeline. The firefighter application will be live on applytoserve.com today. The application deadline will be Monday June 10<sup>th</sup> and the written exam will be Thursday June 20<sup>th</sup>. Oral interviews will be scheduled in July, with a date to be determined. We will be using Stanard for the firefighter testing process and can adjust timeline schedules as needed.

A discussion took place regarding the oral interview questions for firefighter testing. The Board of Commissioners reviewed and agreed to the questions to be asked in the oral interview. The oral interview process will remain the same. The written exam will be proctored and not be given online. The board of commissioners and fire chief will be in attendance during the oral interviews.

A motion was made by Commissioner Rimbo to approve the oral interview questions for firefighter testing, seconded by Commissioner Nickleski. Roll Call: Commissioner Nickleski, yes. Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried.

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 9:49 AM on a motion made by Commissioner Nickleski, seconded by Commissioner Rimbo. Roll Call: Commissioner Nickleski, yes. Commissioner Bernacchi, yes. Commissioner Rimbo, aye. Motion carried.

Approved as is/amended by the Board of Fire Commissioners on the day 5 of 1000, 2024.

John Bernacchi, Chairperson

ATTEST:

George Rim(b/o, Secretarly