

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF NOVEMBER 4th, 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 November 4, 2024, at 9:30AM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Commissioner 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.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: A motion was made by Commissioner Rimbo to approve August 5, 2024, regular meeting minutes, October 4, 2024, special meeting minutes, and October 4, 2024 special closed meeting minutes as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Nickleski, yes. Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried.

COMMUNICATIONS: Chief Tasso was happy to report as of today we are fully staffed. The addition of Probationary FF Kyle Haemker on 10/28 seems to be a good fit and he is excited to start with us. He began with us 10/28 for his five weeks of days, and around the first of the year will be making his rotation to the other shifts. FF Trevor McArdle, who started March 11th is progressing well. FF Kevin Atwood has completed his probationary period, and we will swear him in at the November 14th BOT Regular meeting. Chief Tasso stated, at this time no potential future candidates have reached out to update their eligibility records. Chief Tasso informed the Board of Commissioners that our current LT and BC list will expire in November of 2025, and we will begin to prepare for the oral interviews in August.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Commissioner Nickleski to Approve Resolution #24-01, BOC 2025 regular meeting dates, seconded by Commissioner Rimbo. Roll Call: Commissioner Nickleski, yes. Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 9:35 AM on a motion made by Commissioner Nickleski, seconded by Commissioner Rimbo. Roll Call: Commissioner Nickleski, yes. Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried.

Approved as is/amended by the Board of Fire Commissioners on the day ____ of____, 2025.

John Bernacchi, Chairperson

ATTEST:

George Rimbo, Secretary