

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF FEBRUARY 05, 2024
BOARD OF FIRE COMMISSIONERS REGULAR MEETING

CALL TO ORDER: Commissioner Bernacchi called the meeting of the Board of Fire Commissioners of the Lemont Fire Protection District to order on February 05, 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 John Bernacchi, Commissioner George Rimbo. Commissioner Jay Nickleski absent.

OTHERS PRESENT: Chief Dan Tasso

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES: A motion was made by Commissioner Bernacchi to approve the November 6, 2023 regular meeting minutes, as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, Commissioner Nickleski.

COMMUNICATIONS: Probationary F.F. Kevin Atwood is doing well. Getting ready to begin the new testing process to establish a new eligibility list as the current one will expire in August.

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Commissioner Bernacchi to approve the removal of Candidate's #17, Matthew Blackmore and #21, Ryan Jordan from the current Eligibility list, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Chief stated there were no replies from these candidates.

A motion was made by Commissioner Bernacchi to approve the removal of Candidate #20, Justin Kopping from the current Eligibility list, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Chief stated Candidate requested to be dropped from list.

A motion was made by Commissioner Bernacchi to approve a one time pass for Candidate's #10, Colin Young from the current Eligibility list, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes

CLOSED SESSION: Commissioner Bernacchi made a motion to go into closed session at 9:36 a.m., seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes.

Approved as is/amended by the Board of Fire Commissioners on the day April 16th 2022.



John Bernacchi, Chairperson

ATTEST:


George Rimbo, Secretary