

**LEMONT FIRE PROTECTION DISTRICT**  
**Board of Fire Commissioners Regular Meeting**  
**August 8, 2022 9:30AM**  
**15900 New Avenue, Lemont, Illinois**  
**AGENDA**

- I) Call to order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Approval of the Minutes
  - A) June 6, 2022 Regular meeting minutes
  - B) June 6, 2022 Regular closed meeting minutes
  - C) July 7, 2022 Special meeting minutes
  - D) July 21, 2022 Special meeting minutes
  - E) July 21, 2022 Special Closed meeting minutes
- VI) Communications
  - A) Chief's Report
- VII) Public Comment
- VIII) Old Business
  - A) Approve the removal of the oral interview no-show candidates as presented
- VIII) New Business
- X) Closed Session
  - A) Review oral interview scores for eligibility list
  - B) Review seniority and ascertained merit points for Battalion Chief and Lieutenant promotional exam
  - C) Discuss oral interview questions for BC & LT promotions
- XI) Possible action on Closed Session
  - A) Approve the Initial Eligibility List with oral scores
  - B) Award seniority and ascertained merit points for BC & LT promotional Exam
  - C) Approve initial promotional lists for BC & LT with seniority and ascertained merit points
- XII) Adjournment

/s/John Bernacchi, Chairman

Posted this \_\_\_\_ day of \_\_\_\_\_, 2022

Initials\_\_\_\_\_