

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF FEBRUARY 14, 2022
BOARD OF FIRE COMMISSIONERS REGULAR MEETING

CALL TO ORDER: Commissioner Bernacchi called the special meeting of the Board of Fire Commissioners of the Lemont Fire Protection District to order on February 14, 2022 at 9:30AM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Commissioner Rimbo led the Pledge of Allegiance.

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

OTHERS PRESENT: Chief Frank Jareczek and Recording Secretary Lisa Gabor.

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

APPROVAL OF MINUTES: A motion was made by Commissioner Rimbo to approve the November 8, 2021 regular meeting minutes, as presented, seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried. Absent from vote; Commissioner Nickleski.

COMMUNICATIONS: All 3 new hires have come off probation. All 3 are doing well.

PUBLIC COMMENT: None

OLD BUSINESS: Lisa Gabor explained the two quotes she received for eligibility testing. IO Solutions is \$25.00 per test taken plus the cost of shipping. Stanard & Associates is \$18.00 per test taken plus \$10.00 for an administration guide. The cost to have the written test taken online instead of in person is very expensive and not feasible.

Stanard & Associates offers a way to have candidates apply online instead of coming to the firehouse to drop off their applications. The cost is \$45.00 per application, which the candidate pays and that also includes the cost of the written test. There is a minimum of \$1500.00. They collect all the required information from each candidate including preference points.

The board discussed the tactical portion of the promotional process.

A discussion took place regarding the time lines for both eligibility and promotional testing.

NEW BUSINESS: A motion was made by Commissioner Rimbo to appoint Lt David Evers to the rank of Battalion Chief, seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried. Absent from vote; Commissioner Nickleski.

A motion was made by Commissioner Rimbo to appoint Firefighter Jeffrey Bailey to the rank of Lieutenant, seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried. Absent from vote; Commissioner Nickleski.

A motion was made by Commissioner Rimbo to approve a one time pass for Candidate's #12, 13, 16, 17, 19, 23, 25, and 28 from the current Eligibility list, seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried. Absent from vote; Commissioner Nickleski.

A motion was made by Commissioner Rimbo to approve the removal of Candidate's #11, 14, 18, 20, 21, 22, and 26 from the current Eligibility list, seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried. Absent from vote; Commissioner Nickleski.

CLOSED SESSION: None

POSSIBLE ACTION ON CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 10:22 AM on a motion made by Commissioner Rimbo, seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Motion carried. Absent from vote; Commissioner Nickleski.

Approved as is/amended by the Board of Fire Commissioners on the day ___ of _____, 2022.

John Bernacchi, Chairperson

ATTEST:

George Rimbo, Secretary