

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 8, 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 August 8, 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.

OTHERS PRESENT: Deputy Chief Peksa and Recording Secretary Lisa Gabor. Fire Chief Jareczek was absent.

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

APPROVAL OF MINUTES: A motion was made by Commissioner Rimbo to approve the June 6, 2022 regular meeting minutes, June 6, 2022 closed meeting minutes, July 7, 2022 special meeting closed minutes, July 21, 2022 special meeting minutes, and July 21, 2022 closed meeting minutes as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

COMMUNICATIONS: Deputy Chief Peksa let the board know that our new hire Brandon Davis is doing very well. Finishing up first rotation on Red shift.

PUBLIC COMMENT: None

OLD BUSINESS: Commissioner Nickleski made a motion to remove the oral interview no-show candidates, #8, #15, and #18 from the testing process as presented, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

NEW BUSINESS: None

CLOSED SESSION: A motion was made by Commissioner Rimbo to enter into closed session at 9:32 AM to review oral interview scores for the eligibility list, review seniority and ascertained merit points for Battalion Chief and Lieutenant promotional exam and discuss oral interview questions for BC & LT promotions, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

RECONVENE SPECIAL MEETING: A motion was made by Commissioner Rimbo to reconvene the meeting at 10:28 AM, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

POSSIBLE ACTION ON CLOSED SESSION: Commissioner Nickleski made a motion to approve the initial eligibility list with oral scores, as presented, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

Commissioner Rimbo made a motion to award seniority and ascertained merit points for BC & LT promotional exam, as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

Commissioner Nickleski made a motion to approve the initial promotional lists for BC & LT with seniority and ascertained merit points, as presented, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 10:29 AM on a motion made by Commissioner Rimbo, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

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

John Bernacchi, Chairperson

ATTEST:

George Rimbo, Secretary