

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 23, 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 23, 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: Recording Secretary Lisa Gabor. Fire Chief Frank 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 Aug 8, 2022 regular meeting minutes, Aug 8, 2022 closed meeting minutes, Aug 16, 2022 special meeting minutes, Aug 16, 2022 closed meeting minutes, Aug 18, 2022 special meeting minutes, and Aug 18, 2022 closed meeting minutes as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

COMMUNICATIONS: None

PUBLIC COMMENT: Dave Sponholtz told the board that they are doing a great job.

OLD BUSINESS: Item A was tabled for further discussion at a later date.

Recording Secretary Lisa Gabor updated the Board on the promotional testing. The tactical assessment orientation was held on August 22, 2022, the tactical assessment center will be held on Sept 19, 2022, and the written test is scheduled for Sept 28, 2022.

NEW BUSINESS: None

CLOSED SESSION: A motion was made by Commissioner Nickleski to enter into closed session at 9:36 AM to review oral interview scores for Battalion Chief and Lieutenant promotional exam and review preference points submitted by candidates, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

RECONVENE SPECIAL MEETING: A motion was made by Commissioner Nickleski to reconvene the meeting at 9:56 AM, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

POSSIBLE ACTION ON CLOSED SESSION: Commissioner Rimbo made a motion to approve the preliminary promotional eligibility list with oral scores, 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 final 2022 Firefighter/Paramedic Eligibility List, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 9:57 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