

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF NOVEMBER 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 November 8, 2022 at 9:31AM. 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: Fire Chief Frank Jareczek and Recording Secretary Carla Clark

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 23, 2022 regular meeting minutes, Aug 23, 2022 closed meeting minutes, September 23, 2022 special meeting minutes, September 23, 2022 closed meeting minutes, October 10, 2022 special meeting minutes, October 10, 2022 closed meeting minutes, October 27, 2022 special meeting minutes, and October 27, 2022 closed meeting minutes as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

COMMUNICATIONS: Chief Jareczek let the board know that the 4 new hires will be starting on Monday, Nov 14th. There was positive feedback regarding the promotional testing. The tactical portion will have more modules for the next testing process.

PUBLIC COMMENT: None

OLD BUSINESS: Commissioner Nickleski made a motion to approve Resolution #22-01, Board of Commissioner 2023 regular meeting dates, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

NEW BUSINESS: None

CLOSED SESSION: It was discussed that due to that fact that there was no submission of Veteran's points a closed session is not needed. We went right to action on closed session.

ACTION ON CLOSED SESSION: Commissioner Nickleski mad a motion to approve the Final Battalion Chief Promotional list 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 approve the Final Lieutenant Promotional list as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 9:39 AM on a motion made by Commissioner Nickleski, seconded by Commissioner Rimbo. 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 _____, 2023.

John Bernacchi, Chairperson

ATTEST:

George Rimbo, Secretary