

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF MAY 1, 2023
BOARD OF FIRE COMMISSIONERS REGULAR MEETING

CALL TO ORDER: Commissioner Bernacchi called the regular meeting of the Board of Fire Commissioners of the Lemont Fire Protection District to order on May 1, 2023, 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 and Commissioner Jay Nickleski.

OTHERS PRESENT: Chief Dan Tasso 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 February 6, 2023, regular meeting minutes and April 6, 2023, special meeting minutes, as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

COMMUNICATIONS: Chief Tasso stated the 4 probationary FF are doing well.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: None

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 9:43 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