

LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF APRIL 1, 2022  
BOARD OF FIRE COMMISSIONERS SPECIAL 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 April 1, 2022 at 9:30 AM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Commissioner Bernacchi 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 Lisa Gabor.

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.

NEW BUSINESS: Commissioner George Rimbo made a motion to approve FF Holtz to the position of temporary Lieutenant not to exceed 180 days as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

CLOSED SESSION: A motion was made by Commissioner Rimbo to enter into closed session at 9:32 AM to review background information for new Firefighter Candidates to be hired, 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 special meeting at 9:46 AM, Seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

ACTION ON CLOSED SESSION: A motion was made by Commissioner Rimbo to approval the hiring of 2 new Firefighter/Paramedics from the current eligibility list. Candidates #24 & #28. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

A motion was made by Commissioner Rimbo to remove Candidate #27 from the current Eligibility List due to unsatisfactory background check. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 9:51 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
John Bernacchi, Chairperson

ATTEST:

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George Rimbo, Secretary