

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 18, 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 August 18, 2022 at 9:23 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.

CLOSED SESSION: A motion was made by Commissioner Rimbo to enter into closed session at 9:24 AM to administer oral interviews for the Battalion Chief 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 Nickleski to reconvene the special meeting at 11:45 AM, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 11:45 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