

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF SEPTEMBER 23, 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 September 23, 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: Deputy Chief John Truffa and Recording Secretary Lisa Gabor. Chief Frank Jarczyk 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.

COMMUNICATIONS: Deputy Chief Truffa Let the Board know that FF Davis just finished his first rotation and is doing very well. Evaluation Plus is a new training assessment aide on Target Solutions that makes following a new FF's progress in training easier. After the tactical test, the Assessors who administered the tactical assessment module said that the candidates were very well trained and they all did really well.

PUBLIC COMMENT: None

NEW BUSINESS: A motion was made by Commissioner Rimbo to appoint Richard Moses to the position of Battalion Chief, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

A motion was made by Commissioner Nickleski to appoint Michael Holtz to the position of Lieutenant, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

A motion was made by Commissioner Rimbo to appoint Christopher Flood to the position of Lieutenant, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

A discussion took place regarding the Board of Fire Commissioners 2023 regular scheduled meetings.

CLOSED SESSION: A motion was made by Commissioner Nickleski to enter into closed session at 9:49 AM to review tactical assessment scores for BC & LT promotional testing, 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 special meeting at 10:16 AM, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

POSSIBLE ACTION ON CLOSED SESSION: A motion was made by Commissioner Rimbo to approve the Initial Battalion Chief promotional list with tactical scores as presented, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

A motion was made by Commissioner Nickleski to approve the Initial Lieutenant promotional list with tactical scores as presented, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 10:17 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