

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF OCTOBER 10, 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 October 10, 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 Rimbo to approve the agenda, seconded by Commissioner Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

COMMUNICATIONS: Fire Chief Jareczek informed the Board that we are processing 6 new candidates and will be hiring to fill 4 spots. They should begin their training after Thanksgiving.

The promotional testing went very well. Everyone seems to be happy with the testing company, RMA that we used this year.

PUBLIC COMMENT: None

OLD BUSINESS: 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 9:36 AM to review written test 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 9:46 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 Promotional Battalion Chief promotional list with written test 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 Preliminary Lieutenant promotional list with written test 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 9:46 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