

LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF OCTOBER 27, 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 27, 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 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.

CLOSED SESSION: A motion was made by Commissioner Rimbo to enter into closed session at 9:31 AM to review backgrounds on potential firefighter candidates, 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 9:56 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 Candidates #1, Joe Gordon; #2, Greg Ingram; #6, Maxwell Furiasse; #7, Sabdiel Romo-Martinez for hire, pending medical exam, 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 background for candidate #8, Kevin Atwood for up to one year, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

A motion was made by Commissioner Bernacchi to disqualify candidate #3, Mike Biniak, and remove him from the eligibility list based on background reports and pending legal opinion, seconded by Commissioner Rimbo. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 10:00 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