

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF APRIL 6, 2023
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 6, 2023, at 9:30AM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Commissioner Rimbo led the Pledge of Allegiance.

ROLL CALL: On call of roll Commissioner John Bernacchi, Commissioner George Rimbo and Commissioner Jay Nickleski.

OTHERS PRESENT: 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.

NEW BUSINESS: A motion was made by Commissioner Rimbo to appoint Brandon Davis to the rank of Firefighter/Paramedic, seconded by Trustee Nickleski. Roll Call: Commissioner Bernacchi, yes. Commissioner Rimbo, yes. Commissioner Nickleski, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 9:35 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 _____, 2023.

John Bernacchi, Chairperson

ATTEST:

George Rimbo, Secretary