

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF FEBRUARY 7, 2011
BOARD OF FIRE COMMISSIONERS REGULAR MEETING

CALL TO ORDER: Commissioner Krueger called the regular meeting of the Board of Fire Commissioners of the Lemont Fire Protection District to order on February 7, 2011 at 5:02 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Commissioner Heatherington led the Pledge of Allegiance.

ROLL CALL: On call of roll Commissioner Krueger, Commissioner Heatherington and Commissioner Bernacchi.

OTHERS PRESENT: Chief Churulo, Attorney Tom Gilbert, and Recording Secretary Joyce Stanislawski.

APPROVAL OF AGENDA: A motion was made by Commissioner Heatherington to approve the agenda, seconded by Commissioner Bernacchi. Roll Call: Commissioner Krueger, yes. Commissioner Heatherington, yes. Commissioner Bernacchi, yes. Motion carried.

APPROVAL OF MINUTES: A motion was made by Commissioner Heatherington to approve and release, the December 7, 2010, regular meeting minutes, seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Krueger, yes. Commissioner Heatherington, yes. Motion carried.

COMMUNICATIONS: Chief Churulo updated the Commissioners on the status of probationary firefighter, Anthony Stefanelli. Chief Churulo stated that he is doing very good, and interacts well with fellow co-workers. Probationary Firefighter Stefanelli has met all requirements to be counted toward regular staffing.

Chief Churulo stated how pleased he was that all the Commissioners had an opportunity to witness the mock trial at the NIAFPD conference to gain insight on what would actually take place in the event a situation was to ever present itself.

PUBLIC COMMENT: None

CLOSED SESSION: A motion was made by Commissioner Bernacchi to enter closed session at 5:14 PM. to review candidate background results, seconded by Commissioner Heatherington. Roll Call: Commissioner Bernacchi, yes. Commissioner Krueger, yes. Commissioner Heatherington, yes. Motion carried.

RECONVENE REGULAR MEETING: A motion was made by Commissioner Bernacchi to reconvene the regular meeting at 5:34 PM., seconded by Commissioner Heatherington. Roll Call: Commissioner Bernacchi, yes. Commissioner Krueger, yes. Commissioner Heatherington, yes. Motion carried.

ACTION ON CLOSED SESSION: None

OLD BUSINESS: None

NEW BUSINESS: A motion was made by Commissioner Heatherington to remove the following candidates from the eligibility list: Candidates #3 and #5, for unsatisfactory background results, Candidate #4, for no response to conditional offer of hire, seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Krueger, yes. Commissioner Heatherington, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 5:43 PM. on a motion made by Commissioner Bernacchi, seconded by Commissioner Heatherington. Roll Call: Commissioner Bernacchi, yes. Commissioner Krueger, yes. Commissioner Heatherington, yes. Motion carried.

Approved as is/amended by the Board of Fire Commissioners on the ____ day of _____, 2011.

Gary A. Krueger, Chairperson

ATTEST:

John Bernacchi, Secretary