

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF APRIL 4, 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 April 4, 2011 at 5:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Commissioner Bernacchi led the Pledge of Allegiance.

ROLL CALL: On call of roll Commissioner Gary Krueger and Commissioner John Bernacchi. Commissioner Heatherington was absent.

OTHERS PRESENT: Chief Carl Churulo and Recording Secretary Joyce Stanislawski

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

APPROVAL OF MINUTES: A motion was made by Commissioner Bernacchi to approve and release, under consent agenda, the February 7, 2011, regular meeting minutes, March 11, 2011, special meeting minutes, and March 11, 2011, closed session minutes, seconded by Commissioner Krueger. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Motion carried. Absent from the vote; Commissioner Heatherington.

COMMUNICATIONS: Chief Churulo updated the Commissioners on the status of the probationary firefighters. Chief Churulo stated that both probationary firefighters are doing very well, and he is very pleased with their performance.

Chief Churulo informed the Commissioners of House Bill 1576 which would remove local control by establishing statewide hiring procedures for firefighters. This Bill requires the state to create a statewide testing board that will certify that persons tested and qualified to be placed on a statewide list, and then selected from the list to receive a conditional offer of employment as a firefighter. The Illinois Municipal League is opposed to House Bill 1576, and believes this legislation would restrict municipal authority as well as the ability to hire the best candidate that would best serve their needs.

Chief Churulo reminded the Commissioners of an upcoming 125th Anniversary meeting to be held on April 12th at 8:00 am. if anyone was interested in attending.

Chief informed the Commissioners that a new ambulance was ordered and should be here in about 5-6 weeks. Remodeling of Station 1 will begin shortly to include a new roof, windows, eliminate a bay to create office space for fire prevention, and some exterior work to the front of the building.

PUBLIC COMMENT: None

CLOSED SESSION: A motion was made by Commissioner Bernacchi to enter closed session at 5:10 PM., seconded by Commissioner Krueger. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Motion carried. Absent from the vote; Commissioner Heatherington.

RECONVENE REGULAR MEETING: A motion was made by Commissioner Bernacchi to reconvene the regular meeting at 5:29 PM., seconded by Commissioner Krueger. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Motion carried. Absent from the vote; Commissioner Heatherington.

ACTION ON CLOSED SESSION: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: The meeting adjourned at 5:30 PM on a motion made by Commissioner Bernacchi, seconded by Commissioner Krueger. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Motion carried. Absent from the vote; Commissioner Heatherington.

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

Gary A. Krueger, Chairperson

ATTEST:

John Bernacchi, Secretary