

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF AUGUST 1, 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 August 1, 2011 at 5:03 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 Bernacchi and Commissioner Heatherington.

OTHERS PRESENT: Chief Carl Churulo 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 Bernacchi, yes. Commissioner Heatherington, yes. Motion carried.

APPROVAL OF MINUTES: A motion was made by Commissioner Bernacchi to approve and release, under consent agenda, the April 4, 2011, regular meeting minutes, and April 4, 2011, closed session minutes, seconded by Commissioner Heatherington. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Commissioner Heatherington, yes. Motion carried.

COMMUNICATIONS: Chief Churulo updated the Commissioners on the status of the probationary firefighters. Chief Churulo stated both probationary firefighters are doing very well. Chief mentioned the uncertainty of Steve Landgraf's permanence with the Lemont Fire Protection District as he may be considered for employment with another District.

Chief stated that Tony Stefanelli has received good progress reports from his Battalion Chief and two of his Lieutenants.

Chief informed the Commissioners that Battalion Chief Sheldon has accepted a position with Coal City as the Fire Chief. He will be leaving us around May 1st, 2012. He will be greatly missed, but it is an excellent opportunity for him. Lieutenant Peksa is the next on the list to be moved up into the Battalion Chief's position.

A discussion was held regarding House Bill 1576. Chief Churulo encouraged the Commissioners to keep up with their training, and continue to attend the NIAFPD conferences in order to be kept informed of changes to the Fire Protection District Act. Attorney Gilbert will be invited to the October meeting and provide updated information regarding House Bill 1576.

Chief Churulo updated the Commissioners on various events being planned for the 125th Anniversary.

Chief brought the Commissioners up to date on the status of the construction project at station 1.

PUBLIC COMMENT: None

CLOSED SESSION: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: The meeting adjourned at 5:30 PM on a motion made by Commissioner Heatherington, seconded by Commissioner Bernacchi. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, 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