

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF SEPTEMBER 14, 2023  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**CALL TO ORDER:** Trustee Joseph Falese called the special meeting of the Board of Trustees of the Lemont Fire Protection District to order on September 14, 2023, at 3:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, IL.

Trustee Falese led the Pledge of Allegiance.

**ROLL CALL:** On call of roll Trustees Joseph Falese, Ray Negrete, Linda Bernacchi, Michael Smollen, and Dan Tholotowsky.

**OTHERS PRESENT:** Fire Chief Dan Tasso and Recording Secretary Lisa Gabor.

**PUBLIC COMMENT:** None

**APPROVAL OF AGENDA:** A motion was made by Trustee Tholotowsky to approve the agenda, seconded by Trustee Bernacchi. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

**CLOSED SESSION:** A motion was made by Trustee Negrete to enter closed session at 3:01 PM for Evaluation and discussion of Fire Chief contract, seconded by Trustee Smollen. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

**RETURN TO REGULAR MEETING:** The regular meeting was reconvened at 5:29 PM on a motion by Trustee Negrete, seconded by Trustee Tholotowsky. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

**ACTION ON CLOSED SESSION:** None

**ADJOURNMENT:** The meeting adjourned at 5:30 PM on a motion made by Trustee Smollen, seconded by Trustee Bernacchi. Roll Call: Trustee Falese, yes. Trustee Negrete, yes. Trustee Bernacchi, yes. Trustee Tholotowsky, yes. Trustee Smollen, yes. Motion carried.

Approved as is / amended by the Board of Trustees on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Joseph Falese, President

**ATTEST:**

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Linda Bernacchi, Secretary