

MINUTES OF THE MEETING
BOARD OF FIRE COMMISSIONERS
LOCKPORT TOWNSHIP FIRE PROTECTION DISTRICT
May 3, 4, 5 and 6, 2021

The meeting of the Board of Fire Commissioners of the Lockport Township Fire Protection District held on Monday, May 3, 2021 at 8:30 A.M. at the District Administrative Center, 19623 Renwick Road, Lockport, Illinois.

The meeting called to order at 8:43 A.M... Roll call taken with the following present: Commissioner Patricia Burnett, Commissioner Rhonda Casagrande, Commissioner Rudy Jezek.

Also present was Fire Chief John O'Connor, HR/Accounts Payable Ashley Hulbert.

A motion by Commissioner Rudy Jezek, seconded by Commissioner Rhonda Casagrande to approve Meeting Minutes of March 11, 2021 as presented. Motion carried by a Roll Call vote as follows: Commissioner's Rudy Jezek aye, Rhonda Casagrande aye, Patricia Burnett aye. Motion passed.

A motion by Commissioner Rudy Jezek, seconded by Commissioner Rhonda Casagrande to approve Executive Session Minutes of March 11, 2021 as presented. Motion carried by a Roll Call vote as follows: Commissioner's Rudy Jezek aye, Rhonda Casagrande aye, Patricia Burnett aye. Motion passed.

New Business

A motion by Commissioner Rhonda Casagrande, seconded by Commissioner Rudy Jezek to recess to conduct Firefighters Candidates' Oral Interviews at 8:54 A.M. Motion carried by a Roll Call vote as follows: Commissioner Rhonda Casagrande aye, Commissioner Rudy Jezek aye, Commissioner Patricia Burnett aye. Motion passed.

At 12:00 P.M. the interview panel broke for lunch, the meeting recessed.

At 1:20 P.M., the interview panel reconvened and the meeting was in session for Firefighter Candidate interviews.

The interviews concluded at 3:07 P.M. **A motion to recess the meeting until 8:45 A.M. on Tuesday, May 4, 2021 by Commissioner Rudy Jezek, seconded by Commissioner Patricia Burnett.** The motion carried by a voice vote, ALL AYE. Meeting concluded at 3:14 P.M.

The meeting reconvened at 8:53 A.M. on Tuesday, May 4, 2021. A roll call established that all Commissioners were present to conduct Firefighter Candidate interviews.

Deputy Chief Rossetto was present to confirm Educational Preference Points (Maximum 5 Points). Applicants who have successfully obtained an associate's degree from an accredited college or university in the field of fire service, emergency medical service, or a related field (at the Fire Commissioner's sole discretion) shall receive two (2) preference points. Applicants who have successfully obtained a bachelor's degree from an accredited college or university shall receive five (5) preference points. Conclusion was if a candidate has his associate's and bachelor's degree the total preference points is five (5).

A motion by Commissioner Rhonda Casagrande, seconded by Commissioner Rudy Jezek to recess to conduct Firefighters Candidates' Oral Interviews at 9:02 A.M. Motion carried by a Roll Call vote as follows: Commissioner Casagrande aye, Commissioner Jezek aye, Commissioner Burnett aye. Motion passed.

At 12:00 P.M. the interview panel broke for lunch, the meeting recessed.

At 1:20 P.M., the interview panel reconvened and the meeting was in session for Firefighter Candidate interviews.

The interviews concluded at 3:40 P.M. **A motion to recess the meeting until 8:45 A.M. on Wednesday, May 5, 2021 by Commissioner Rudy Jezek, seconded by Commissioner Rhonda Casagrande.** The motion carried by a voice vote, ALL AYE. Meeting concluded at 3:41 P.M.

The meeting reconvened at 8:52 A.M. on Wednesday, May 5, 2021. A roll call established that all Commissioners were present to conduct Firefighter candidate interviews.

A motion by Commissioner Rudy Jezek, seconded by Commissioner Rhonda Casagrande to recess to conduct Firefighters Candidates' Oral Interviews at 8:53 A.M. Motion carried by a Roll Call vote as follows: Commissioner Jezek aye, Commissioner Casagrande aye, Commissioner Burnett aye. Motion passed.

At 12:00 P.M. the interview panel broke for lunch, the meeting recessed.

At 1:20 P.M., the interview panel reconvened and the meeting was in session for Firefighter Candidate interviews.

The interviews concluded at 3:29 P.M. **A motion to recess the meeting until 8:45 A.M. on Thursday, May 6, 2021 by Commissioner Rudy Jezek, seconded by Commissioner Rhonda Casagrande.** The motion carried by a voice vote, ALL AYE. Meeting concluded at 3:30 P.M.

(Commissioner Rudy Jezek fell when leaving the Commissioners Meeting on Wednesday, uncertain if he will be at the meeting on Thursday, May 6, 2021.)

The meeting reconvened at 8:50 A.M. on Thursday, May 6, 2021.

The meeting called to order at 8:50 A.M... Roll call taken with the following present: Commissioner Patricia Burnett, Commissioner Rhonda Casagrande. Commissioner Rudy Jezek absent.

A motion by Commissioner Patricia Burnett, seconded by Commissioner Rhonda Casagrande to go into Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific Employees of the District at 8:51 A.M.

Motion carried by a Roll Call vote as follows: Commissioner Burnett aye, Commissioner Casagrande aye. Motion passed.

Commissioners Patricia Burnett and Rhonda Casagrande reenter the regular meeting at 9:00 A.M.

A motion by Commissioner Rhonda Casagrande, seconded by Commissioner Patricia Burnett to recess to conduct Firefighters Candidates' Oral Interviews at 9:11 A.M. Motion carried by a Roll Call vote as follows: Commissioner Casagrande aye, Commissioner Burnett aye. Motion passed.

At 12:00 P.M. the interview panel broke for lunch, the meeting recessed.

At 1:20 P.M., the interview panel reconvened and the meeting was in session for Firefighter candidate interviews.

The interviews concluded at 2:38 P.M. **A motion by Commissioner Patricia Burnett, seconded by Commissioner Rhonda Casagrande to reconvene Commissioners' Meeting at 2:39 P.M...** The motion carried by a Roll Call Commissioner Burnette aye, Commissioner Casagrande aye. Motion passed.

A motion by Commissioner Patricia Burnett, seconded by Commissioner Rhonda Casagrande to go into Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific Employees of the District at 2:40 P.M.

Motion carried by a Roll Call vote as follows: Commissioner Burnett aye, Commissioner Casagrande aye. Motion passed.

Commissioners Burnett and Casagrande reenter the regular meeting at 4:07 P.M...

ADJOURNMENT

Motion by Commissioner Rhonda Casagrande, seconded by Commissioner Patricia Burnett to adjourn. Motion carried by a Roll Call vote as follows: Commissioner's Rhonda Casagrande aye, Patricia Burnett aye. Meeting adjourned at 4:08 P.M...

APPROVED AS PRESENTED

Rhonda Casagrande, Secretary

Date