

## LOCKPORT TOWNSHIP FIRE PROTECTION DISTRICT Will County, Illinois Board of Fire Commissioners

## BOARD OF FIRE COMMISSIONERS AGENDA LOCKPORT TOWNSHIP FIRE PROTECTION DISTRICT

## Monday, September 23, 2019 at 9:00 AM

- 1. Call to Order
- 2. Roll Call of Commissioners
- 3. Public Comments
- 4. Approval of Minutes
  - a. Commissioners Meeting July 22, 2019
- Communications

At the Trustee District Meeting on August 28, 2019, Board directed the Commissioners to hire 1additional New Firefighter to make the total hired 8

- 6. Old Business
- 7. New Business
  - a. Hire additional Firefighter/Paramedic per Board of Trustee Action Item 19-85
  - b. Discussion/Action taken on the disqualification and withdrawal of Conditional Offer of Employment for Candidate #6 (August 2, 2019)
  - c. Discussion/Action taken on the disqualification and withdrawal of Conditional Offer of Employment for Candidate #1 (August 19, 2019)
  - Discussion/Action taken on the disqualification and withdrawal of Conditional Offer of Employment for Candidate #3 (August 19, 2019)
  - e. Discussion/Action taken on the disqualification and withdrawal of Conditional Offer of Employment for Candidate #2 (August 21, 2019)
  - f. Discussion/Action taken on the disqualification and withdrawal of Conditional Offer of Employment for Candidate #9 (September 5, 2019)
  - g. Discussion/Action taken on the disqualification and withdrawal of Conditional Offer of Employment for Candidate #10 (September 11, 2019)
  - h. Consideration and review of background information with possible Offer of Employment of Candidate #4 on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees
  - Consideration and review of background information with possible Offer of Employment of Candidate #5 on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees
  - j. Consideration and review of background information with possible Offer of Employment of Candidate #7 on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees

- k. Consideration and review of background information with possible Offer of Employment of Candidate #8 on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees
- I. Information/Candidate #11 took a 1 time pass
- m. Consideration and review of background information with possible Offer of Employment of Candidate #12 on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees
- n. Consideration and review of background information with possible Offer of Employment of Candidate #13 on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees
- Consideration and review of background information with possible Offer of Employment of Candidate #14 on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees
- p. Consideration and review of background information with possible Offer of Employment of Candidate #15 on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees

## 8. Executive Session

- a. Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District, (5ILCS 120/2 (c)(1): Collective Negotiating Matters (5ILCS 120/2 (c)(6)): the Setting of a price for Sale, Purchase or Lease of Real Property (5ILCS 120/2 (c)(6)): Pending, Probable or Imminent Litigation (5ILCS120/2(e)(11)).
- 9. Adjournment

MEETING LOCATION:
Lockport Township Fire Protection District
District Administration Center
19623 Renwick Road
Lockport, Illinois

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Lockport Township Fire Protection District should contact the District Administrative Office at 815-838-3287 as soon as possible before the meeting date.