MINUTES OF THE MEETING BOARD OF FIRE COMMISSIONERS LOCKPORT TOWNSHIP FIRE PROTECTION DISTRICT

July 14, 2021

The meeting of the Board of Fire Commissioners of the Lockport Township Fire Protection District held on Wednesday, July 14, 2021, at 9:00 A.M. at the District Administrative Center, 19623 Renwick Road, Lockport, Illinois.

The meeting called to order at 8:54 A.M.

Roll call was taken with the following present: Commissioner's Patricia Burnett, Rhonda Casagrande, Joseph Piper.

Also, present was Fire Chief John O'Connor, Deputy Chief Ed Rossetto, Captain Daniel Mullner, Office Manager Kathy Ludwig.

A motion by Commissioner Rhonda Casagrande, seconded by Commissioner Joseph Piper to approve Meeting Minutes of June 28, 2021, as presented. Motion carried by a Roll Call vote as follows: Commissioner Casagrande aye, Commissioner Piper aye, Commissioner Burnett aye. Motion passed.

New Business

Fire Chief O'Connor reported to the Commissioners that he received an email from Candidate #8, Jairen Swan asking to be removed from the hiring process.

Motion by Commissioner Rhonda Casagrande, seconded by Commissioner Patricia Burnett to acknowledge Jairen Swan request removing him from the hiring process. Motion Carried by a Roll Call vote as follows: Commissioner Casagrande aye, Commissioner Piper aye, Commissioner Burnett aye.

A motion by Commissioner Rhonda Casagrande, seconded by Commissioner Joseph Piper to go into Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific Employees of the District at 8:57 A.M.

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

Commissioners Patricia Burnett, Rhonda Casagrande and Joseph Piper reenter the regular meeting at 10:16 A.M.

Board of Commissioners handed out the Certificate of Appointment letters to Probationary Firefighter/Paramedics with the official hire date August 2, 2021.

Labradorruvalcaba, Williams

Matthews, Douglas

Ludwig, Ryan

Juska, Jacob

Garcia, Jacob

Shilney, Douglas

Rios, Joseph

Kolb, Frank

<u>ADJOURNMENT</u>
Motion by Commissioner Rhonda Casagrande, seconded by Commissioner Joseph Piper to adjourn.
Motion carried by a Roll Call vote as follows: Commissioner Casagrande aye, Commissioner Piper aye,
Commissioner Burnett aye. Meeting adjourned at 10:17 A.M
APPROVED AS PRESENTED

Date

Rhonda Casagrande, Secretary