

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

BOARD OF FIRE COMMISSIONERS AGENDA LOCKPORT TOWNSHIP FIRE PROTECTION DISTRICT

Thursday July 23, 2020 at 10:00 A.M.

- 1. Call to Order
- 2. Oath of Office for Appointed Commissioner Patricia Burnett
- 3. Roll Call of Commissioners
- 4. Reorganize the Commissioners Board
- 5. Public Comments
- 6. Approval of Minutes
 - a. Commissioners Meeting June 25, 2020
- 7. Communications

At the Trustee District Meeting on July 22, 2020, Board directed the Commissioners to Promote (1) one Battalion Chief, (1) one Captain, (1) one Lieutenant

8. New Business

- a. Promote one (1) Captain to rank of Battalion Chief
- b. No action at this time Promote one (1) Lieutenant to rank of Captain
- c. Promote one (1) Firefighter/Paramedic to the rank of Lieutenant.
- d. Ratify Final Eligibility List #2 Dated May 24, 2019
- e. Discussion and possible action on extend and/or withdraw conditional offer(s) of employment to candidates on the Firefighter/Paramedic Final Eligibility List dated May 24, 2019 and the 2nd List dated May 24, 2019 (Executive Session)
- f. Review information on Candidate #30
- g. Consideration and review of background information with possible offer of Employment of Candidate #16 on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees
- h. Consideration and review of background information with possible offer of Employment of Candidate #21 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 #25 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. Information Candidate #31 Sent disqualification letter because he did not respond to First Conditional Offer of Employment by June 30, 2020.
- k. Information Candidate #32 Rejected First Conditional Offer of Employment
- I. Information Candidate #33 1 Time Pass

- m. Consideration and review of background information with possible offer of Employment of Candidate #34 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. Information Candidate #35 Sent disqualification letter because he did not respond to First Conditional Offer of Employment by July 3, 2020.
- Discussion/Action taken on the disqualification and withdrawal of Conditional Offer of Employment for Candidate #1 from the 2nd List on the Firefighter/Paramedics Final Eligibility dated May 24, 2019
- p. Consideration and review of background information with possible offer of Employment of Candidate #2 from the 2nd List on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees
- q. Discussion/Action taken on the disqualification of possible Employment of Candidate
 #3 from the 2nd List on the Firefighter/Paramedics Final Eligibility dated May 24, 2019
- r. Consideration and review of background information with possible offer of Employment of Candidate #4 from the 2nd List on the Firefighter/Paramedics Final Eligibility List dated May 24, 2019 regarding the hiring of Firefighter/Paramedic as authorized by the Board of Trustees

9. 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)).

10. 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.