MINUTES OF THE MEETING BOARD OF FIRE COMMISSIONERS LOCKPORT TOWNSHIP FIRE PROTECTION DISTRICT May 12, 2021

The meeting of the Board of Fire Commissioners of the Lockport Township Fire Protection District held on Wednesday, May 12, 2021 at 2:30 P.M. at the District Administrative Center, 19623 Renwick Road, Lockport, Illinois.

The meeting called to order at 2:30 P.M... Roll call taken with the following present: Commissioner Patricia Burnett, Commissioner Rhonda Casagrande. Commissioner Rudy Jezek Absent via Zoom.

Also present was Fire Chief John O'Connor, HR/Accounts Payable Ashley Hulbert and Office Manager Kathy Ludwig.

A motion by Commissioner Rhonda Casagrande, seconded by Commissioner Rudy Jezek to approve Meeting Minutes of May 3, 2021 as presented. Motion carried by a Roll Call vote as follows: Commissioner's Rhonda Casagrande aye, Rudy Jezek aye, Patricia Burnett aye. Motion passed.

A motion by Commissioner Rhonda Casagrande, seconded by Commissioner Rudy Jezek to approve Executive Session Minutes of May 6, 2021 with the corrections of wording Trustee to Commissioner. Motion carried by a Roll Call vote as follows: Commissioner's Rhonda Casagrande aye, Rudy Jezek aye, Patricia Burnett aye. Motion passed.

New Business

Motion on dropping Commissioner Rudy Jezek scoring from final Firefighter Candidates scoring from Final Firefighter Candidates scoring May 3, 4 and 5, 2021

Commissioner Rudy Jezek was absent for the last day of the Firefighter Candidate interviews; we will only have two (2) Commissioners scores on the May 6 interviews; therefore we will need to drop the scores of Rudy Jezek for the interviews held on May 3, 4 and 5.

A motion by Commissioner Rhonda Casagrande, seconded by Commissioner Rudy Jezek on dropping Commissioner Rudy Jezek scoring from final Firefighter Candidates scoring May 3, 4 and 5, 2021. Motion carried by a Roll Call vote as follows: Commissioner's Rhonda Casagrande aye, Rudy Jezek aye, Patricia Burnett aye.

Ratify final Eligibility List for Firefighter/Paramedics effective May 24, 2021

A motion by Commissioner Rhonda Casagrande, seconded by Rudy Jezek to ratify the Final Eligibility List for Firefighter/Paramedics List effective May 24, 2021. Motion carried by a Roll Call vote as follows: Commissioner Rhonda Casagrande aye, Rudy Jezek aye, Commissioner Patricia Burnett aye. Motion passed.

ADJOURNMENT

Motion by Commissioner Rhonda Casagrande, seconded by Commissioner Rudy Jezek to adjourn. Motion carried by a Roll Call vote as follows: Commissioner's Rhonda Casagrande aye, Rudy Jezek aye, Patricia Burnett aye. Meeting adjourned at 2:42 P.M...

| APPROVED AS PRESENTED | | |
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| Rhonda Casagrande, Secretary | Date | |