

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF FEBRUARY 6, 2012
BOARD OF FIRE COMMISSIONERS REGULAR MEETING

CALL TO ORDER: Commissioner Krueger called the regular meeting of the Board of Fire Commissioners of the Lemont Fire Protection District to order on February 6, 2012 at 5:10 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Commissioner Heatherington led the Pledge of Allegiance.

ROLL CALL: On call of roll Commissioner Krueger, Commissioner Heatherington and Commissioner Bernacchi.

OTHERS PRESENT: Chief Churulo, Attorney Tom Gilbert, and Recording Secretary Joyce Stanislowski.

APPROVAL OF AGENDA: A motion was made by Commissioner Bernacchi to approve the agenda, seconded by Commissioner Heatherington. Roll Call: Commissioner Krueger, yes. Commissioner Heatherington, yes. Commissioner Bernacchi, yes. Motion carried.

APPROVAL OF MINUTES: A motion was made by Commissioner Heatherington to approve and release, the December 6, 2011, regular meeting minutes, December 27, 2011, special meeting minutes and December 27, 2011 closed session minutes, seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Krueger, yes. Commissioner Heatherington, yes. Motion carried.

COMMUNICATIONS: Chief Churulo updated the Commissioners on the status of probationary firefighter, James Hanson. Chief Churulo stated that he is doing very good, and interacts well with fellow co-workers. Chief Churulo stated that probationary firefighter Steve Landgraf is slated to complete his probationary period in March.

Chief Churulo informed the Commissioners that the Board of Trustees February meeting has been cancelled.

PUBLIC COMMENT: None

CLOSED SESSION: None

OLD BUSINESS: Attorney Gilbert discussed changes in the Commissioners policy manual to reflect the new Firefighter Hiring Procedures (H.B. 1576). Questions and answers followed. The

Board of Commissioners will review and adopt the new policy manual at the next meeting scheduled on April 2, 2012.

NEW BUSINESS: Recording Secretary Stanislawski will submit options for a timeline to the Commissioners regarding the upcoming FF entry level exam.

ADJOURNMENT: The meeting adjourned at 5:41 PM. on a motion made by Commissioner Bernacchi, seconded by Commissioner Heatherington. Roll Call: Commissioner Bernacchi, yes. Commissioner Krueger, yes. Commissioner Heatherington, yes. Motion carried.

Approved as is/amended by the Board of Fire Commissioners on the ____ day of _____, 2012.

Gary A. Krueger, Chairperson

ATTEST:

John Bernacchi, Secretary