

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF APRIL 2, 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 April 2, 2012 at 5:00 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, Deputy Chief Jay Nickleski, Attorney David Zafiratos, and Recording Secretary Joyce Stanislawski.

APPROVAL OF AGENDA: A motion was made by Commissioner Heatherington to approve the agenda, seconded by Commissioner Bernacchi. 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 February 6, 2012, regular meeting 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 well, and will soon be included in daily manning. This is the first time that a probationary firefighter was assigned to one shift for their entire probationary period, and possibly be assigned to that shift permanently once he is off probation.

PUBLIC COMMENT: None

CLOSED SESSION: None

OLD BUSINESS: Commissioner Bernacchi asked Attorney Zafiratos to expound on the 10% portion to be added to the mean score. Attorney Zafiratos explained the new requirement and process of adding 10% to the qualifying score for placement on the final eligibility list.

Attorney Zafiratos informed the Commissioners that the changes requested by Recording Secretary Stanislawski were made to the Board of Commissioners policy manual, and a final copy of the policy manual was emailed to Secretary Stanislawski. Upon approval, a copy of the manual will be distributed to the Commissioners. A motion was made by Commissioner Bernacchi to adopt the

Board of Commissioners policy manual with revisions, seconded by Commissioner Heatherington. Roll Call: Commissioner Krueger, yes. Commissioner Heatherington, yes. Commissioner Bernacchi, yes. Motion carried.

A notice will be published in the newspaper within the District notifying that the rules of the Board of Commissioners have been amended, and the location of the rules.

Chief Churulo questioned the frequency of updating the Commissioners policy manual. Attorney Zafiratos stated the new rules should remain in place for an extended period, but suggested revisiting the manual prior to each new testing process to ensure all components are acceptable.

NEW BUSINESS: Recording Secretary Stanislawski presented the Commissioners with a proposed timeline for the upcoming firefighter entry level exam. A discussion followed. The Commissioners consented to the timeline as presented.

ADJOURNMENT: The meeting adjourned at 5:35 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