

BRAIDWOOD FIRE PROTECTION DISTRICT
Fire Commission Meeting Minutes
September 20, 2022

A meeting of the Braidwood Fire Protection District Fire Commission was held on September 20, 2022, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 9:00 A.M.

Mike Dillon called the first meeting of the Fire Commission to order at 9:02a.m. and acted as Chairman, and Charlie Boyd, Secretary of the District, acted as Secretary.

The following Trustees were present:

Charlie Boyd
Mike Dillon
Bill Ritze

Also present in person were Fire Chief Chris Jude, Administrative Assistant Kristin Wexell, Bookkeeper Teri Post and Attorney John Motylinski.

Approval of Minutes –

The Chairman asked if there were any additions or corrections to the Fire Commission Meeting Minutes from the meeting held on August 16, 2022. Charlie Boyd made a motion that the Fire Commission Meeting Minutes from the August 16, 2022 be approved as distributed. The motion was seconded by Bill Ritze. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

Communications – Resource Management email forwarded by Deputy Chief Pemble regarding applicant interviews.

Unfinished Business –

- A) Update on the Applicant Process –
- B) Discuss requirements of Fire Commission Board for the day of Oral Interviews – The Board discussed the timeline of Oral Interviews. The Board will arrive at noon to be briefed by Steve Hale from Resource Management on the Oral Interview process. The first interview will begin at 1:00, and then on 20 minutes intervals.

New Business:

- 1.) Move Fire Commission Meeting Scheduled for October 18, 2022, to October 25, 2022, to avoid schedule conflict with I-Chief's Conference.
Mike Dillon moved to change the date of the next schedule Fire Commission Meeting from October 18, 2022, to October 25, 2022, to avoid the scheduling conflict with I-Chief's Conference. Bill Ritze seconded the motion. A voice vote was conducted, and the Chairman announced that the motion unanimously passed.

The Chairman then stated that the next regular meeting would be held on October 25, 2022 at 9:00 A.M. at the Braidwood Fire Station.

Upon motion duly made and seconded the meeting was adjourned.