## BRAIDWOOD FIRE PROTECTION DISTRICT Fire Commission Meeting Minutes

September 26, 2022

A Special Meeting of the Braidwood Fire Protection District Fire Commission was held on, September 26, 2022, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 12:00 P.M.

Chairman Mike Dillon called the meeting to order at 12:20 p.m. The Secretary of the Board stated that a quorum was present.

The following Members of the Board were present:

Charlie Boyd Mike Dillon Bill Ritze

Also present in person were Fire Chief Chris Jude, Deputy Chief Mike Pemble, and Administrative Assistant Kristin Wexell.

Public Comment: None

- a. Review long-form application for Full-Time Paramedic Candidates the applications were not reviewed at this meeting.
- b. Consult with Resource Management for instruction on Oral Interview process Chris Sewell discussed with the Board the oral interview process, their roles in the interview and gave them the list of questions, of which the Board selected 6.
- c. Conduct Individual Oral Interviews of the Full-Time Firefighter/Paramedic Candidates the Board discussed and agreed to conduct Oral Interviews in Closed Session.

Closed Session:

Mike Dillon moved to enter into closed session to conduct Individual Oral Interviews for Firefighter/Paramedic Candidates. Bill Ritze seconded the motion. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed. Closed session entered at 12:45 p.m. Upon completion of the oral interviews, the Open Meeting reconvened at 2:15 p.m.

There being no further items for discussion at this time, Mike Dillon moved to adjourn the Special Meeting. Bill Ritze seconded the motion. A role call vote was taken 3 ayes (Boyd, Dillon and Ritze) and 0 nays. The Chairman declared that the motion passed unanimously.