

BRAIDWOOD FIRE PROTECTION DISTRICT
Fire Commission Meeting Minutes
November 15, 2022

A meeting of the Braidwood Fire Protection District Fire Commission was held on, November 15, 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 9:00 A.M. and acted as Chairman, and Charlie Boyd, Secretary of the District, acted as Secretary.

The following Fire Commission Board Members were present:

Charlie Boyd
Mike Dillon
Bill Ritze

Also present in person were, Chief Chris Jude, Administrative Assistant Kristin Wexell, Bookkeeper Teri Post, Lease Management Consultant Jamie Adcock and Attorney Tom Gilbert.

The Chairman asked if there were any additions or corrections to the Fire Commission Meeting Minutes from the meeting held on October 25, 2022, as distributed. Bill Ritze made a motion to approve the Fire Commission Meeting Minutes from the October 25th, 2022, as presented. The motion was seconded by Charlie Boyd. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

Communications: None

Unfinished Business:

- a. Update on the Hiring Process – Chief Jude reported that all 3 applicants have accepted the conditional offer, all three prospects have received a clean background report from state and federal. The physicals will be completed on November 17th. The projected start date is December 5, 2022. The first day of Orientation will be spent in Minooka attending a free class for Company Officers. The remainder of orientation will be in house with the Officers and EMS Coordinator.

Closed Session: Not needed

New Business: None

The Chairman then stated that the next regular meeting would be held on December 20, 2022 at 9:00 A.M. at the Braidwood Fire Station.

Upon motion duly made and seconded the meeting was adjourned.