BRAIDWOOD FIRE PROTECTION DISTRICT Fire Commission Special Meeting Minutes

November 21, 2022

A special meeting of the Braidwood Fire Protection District Fire Commission was held on, November 21, 2022, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 9:30 A.M.

Mike Dillon called the first meeting of the Fire Commission to order at 9:30 A.M. and acted as Chairman, and Bill Ritze, acted as Secretary of the Commission, in lieu of Charlie Boyd whom was present via telephone.

The following Fire Commission Board Members were present:

Mike Dillon, present in person Bill Ritze, present in person Charlie Boyd, present via telephone

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

Public Comment: None

Special Meeting Item

a. Discuss Results of Pre-Employment Requirements completed by candidates – District reviewed and determined that all candidates have Fit for Duty, Passed Background and Passed C-PAT Certificates, as required.

Closed Session: Not needed

b. Discuss, approve and make official employment offer to the candidates selected for the 3 full-time firefighter/paramedic positions.

Bill Ritze moved to hire 3 full-time Firefighter/Paramedics in order based upon the final eligibility registry; Dylan Williams with a hire date of November 21, 2022 and assigned to Gold Shift, Austin Plumley with hire date of November 22, 2022 and assigned to Red Shift, and Brandon Saunoris with a hire date of November 23, 2022 and assigned to Black Shift, all with a 2 week orientation start date of December 5, 2022. Mike Dillon seconded the motion. Charlie Boyd. A voice vote upon the motion was taken and the Chairman declared that the motion 2 ayes (Dillon and Ritze, 0 nays and 1 abstained as not in attendance in person. unanimously passed.

The Deputy Chief Pemble contacted the applicants via phone, individually, as instructed by the Fire Commission Board. And reported that each applicant officially accepted the positions offered and each will start orientation on December 5, 2022.

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.