

**BRAIDWOOD FIRE PROTECTION DISTRICT**  
**Fire Commission Meeting Minutes**  
December 20, 2022

A meeting of the Braidwood Fire Protection District Fire Commission was held on, December 20, 2022, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 4:00 P.M.

Mike Dillon called the first meeting of the Fire Commission to order at 4:12 P.M. and acted as Chairman, and Charlie Boyd, 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, and Attorney John Motylinski.

The Chairman asked if there were any additions or corrections to the Fire Commission Meeting Minutes from the meeting held on November 15, 2022, and Special Meeting held on November 21, 2022, as distributed. Bill Ritze made a motion to approve the Fire Commission Meeting Minutes from the November 15<sup>th</sup>, 2022 and the minutes for the Special Meeting on November 21, 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: None

Closed Session: None

New Business:

- a. Review and approve 2023 Meeting Schedule - The meeting schedule was distributed and reviewed by the Fire Commission Board.

Charlie Boyd made a motion to approve the 2023 Fire Commission Meeting Schedule 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.

The Chairman then stated that the next regular meeting would be held on March 21, 2023 at 9:00 A.M. at the Braidwood Fire Station.

Upon motion duly made and seconded the meeting was adjourned.