## BRAIDWOOD FIRE PROTECTION DISTRICT Fire Commission Meeting Minutes

March 21, 2023

A meeting of the Braidwood Fire Protection District Fire Commission was held on March 21, 2023, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 9:00 A.M.

Bill Ritze called the first meeting of the Fire Commission to order at 9:00a.m. and acted as Chairman, and Charlie Boyd, Secretary of the District, acted as Secretary.

The following Trustees were present:

Charlie Boyd Bill Ritze

Absent: Mike Dillon

Also present in person were Fire Chief Chris Jude, Executive Assistant Kristin Wexell, Administrative Assistant 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 December 20, 2022. Charlie Boyd made a motion that the Fire Commission Meeting Minutes from December 20, 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 - None

Unfinished Business – None

New Business:

1.) Report of Full-Time Evaluations

Chief Jude reported that the full-time employee evaluation process is going well, with no issues.

The Chairman then stated that the next regular meeting would be held on June 20, 2023 at 9:00 A.M. at the Braidwood Fire Station.

Upon motion duly made and seconded the meeting was adjourned.