BRAIDWOOD FIRE PROTECTION DISTRICT Fire Commission Meeting Minutes

September 19, 2023

A meeting of the Braidwood Fire Protection District Fire Commission was held on September 19, 2023, 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 9:00a.m. and acted as Chairman, and Charlie Boyd, Secretary of the District, acted as Secretary.

The following Trustees were present:

Charlie Boyd Mike Dillon Bill Ritze

Also present in person were Fire Chief Chris Jude, Executive Assistant Kristin Wexell, Administrative Assistant Teri Post and Attorney John Motylinski.

Attendance from public Melissa Micklos, Austin Plumley, Dan Rozak, Deb Rozak and Mike Tenerelli

Approval of Minutes -

The Chairman asked if there were any additions or corrections to the Fire Commission Meeting Minutes from the meeting held on March 21, 2023. Charlie Boyd made a motion that the Fire Commission Meeting Minutes from March 21, 2023, 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. We are in the last few months of their probation period and have scheduled some training on tactic and strategy scenarios. This month the training will be done with Captain Bolatto. In October and November, the training will be done with DC Friddle of Wilmington FPD focusing on water rescue and vehicle extrication scenarios and Chief Petrakis focusing on HazMat scenarios. They will be evaluated on how the size-up, set up and perform on scene prior to the arrival of a Chief/Command Officer.

The Chairman then stated that the next regular meeting would be held on December 19, 2023, at 9:00 A.M. at the Braidwood Fire Station.

Upon motion duly made and seconded the meeting was adjourned.