

BRAIDWOOD FIRE PROTECTION DISTRICT
Fire Commission Special Meeting Minutes
November 19, 2024

A Special Meeting of the Braidwood Fire Protection District Fire Commission was held on, November 19, 2024, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 9:00 A.M.

Chairman Mike Dillon called the meeting to order at 10:30 a.m. The Secretary of the Board stated that a quorum was present.

The following Members of the Board were present:

Charlie Boyd
Mike Dillon
Bill Ritze

Also present in person were Fire Chief Chris Jude, Deputy Chief Mike Pemble, and Administrative Kristin Wexell

Public Comment: None

- a. Review Preference Points submitted by candidates, establish and approve the Final Eligibility List– Deputy Chief Pemble distributed the preference point packets and the draft Final Eligibility Registry which includes the preference points and the combined total of preference points and exam points for each applicant. The packets and the draft Final Eligibility List were reviewed and discussed amongst the Board.

Bill Ritze moved to approve the Final Eligibility List as presented. Charlie Boyd seconded the motion. A voice vote was taken, and the Chairman declared that the motion passed unanimously.

Closed Session:

Not needed

- b. Take action if appropriate or required, when Open Session resumes.

There being no further items for discussion at this time, Charlie Boyd moved to adjourn the Special Meeting. Bill Ritze seconded the motion. A role call vote was taken 3 ayes (Boyd, Dillon and Ritze) and 0 nays. The Chairman declared that the motion passed unanimously, and the meeting is adjourned.