



CHANNAHON FIRE PROTECTION DISTRICT

24929 S. CENTER STREET
CHANNAHON IL 60410

815-467-6767
FAX: 815-467-5081



BOARD OF FIRE COMMISSIONERS

The regular meeting of the Board of Fire Commissioners of the Channahon Fire Protection District was called to order on June 7, 2024, was held at fire station #1 was called to order at 9:15 a.m., pursuant to notice, at the Fire Station #1, 24929 S. Center St., Channahon, Illinois with the Pledge of Allegiance. Commissioner Gray, Commissioner Loomis, Commissioner Uraski, and Chief Petrakis were in attendance.

APPROVAL OF MEETING MINUTES:

Commissioner Uraski made a motion to approve the meeting minutes from January 16, 2024, seconded by Commissioner Loomis. A roll call vote: Commissioner Gray – Yes; Commissioner Loomis - Yes; Commissioner Uraski – Yes. Motion Carries

COMMUNICATIONS/CHIEFS REPORT:

- **2024 Lieutenants Assessment Center Review:** Received Draft of times and schedule.... Made Date Adjustments due to Scott & Tom's schedule. Chief will make sure with the Union this change will be ok...Proposal of Dates on Attached Draft
- **Written Exam Test Bank:** More questions need to be added. The Chief will be getting questions to be submitted to Commissioners.
- **Proctor Agreements:** Chief will be sending out via email to Commissioners.
- **Policy Updates:** Chief brought up that we do not have a policy in place for accommodating ADA participants. The Chief will look into this a little more to bring to the Commissioners.

Commissioner Gray asked if we needed to have a Captain's list. The Chief said that we do not have enough eligible firefighters to need a list.

NEW BUSINESS:

- **Board of Commissioners positions:**
 - Chairperson: Scott Loomis
 - Secretary: Donna Gray
 - Commissioner: Tom Uraski

Commissioner Gray made a motion to approve the commissioner positions, seconded by Commissioner Uraski. A roll call vote: Commissioner Gray – Yes; Commissioner Loomis - Yes; Commissioner Uraski – Yes. Motion Carries



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- **2025 Budget Request:** Commissioner Gray made a motion to approve the budget changes given to Chief Petrakis, seconded by Commissioner Uraski. A roll call vote: Commissioner Gray – Yes; Commissioner Loomis - Yes; Commissioner Uraski – Yes. Motion Carries
 - **2024-2027 Fire Lieutenant Promotional Register:** Tabled until next meeting
 - The email issue was brought up to Chief and he will check with Bill McClusky to see if the issue can be fixed.

There being no further business, Commissioner Uraski made a motion to adjourn the meeting at 10:05 a.m., seconded by Commissioner Loomis. A roll call was taken as follows: Commissioner Gray – Yes; Commissioner Loomis - Yes; Commissioner Uraski – Yes. Motion carries.

Respectfully submitted,
Donna Gray, Commissioner