

**CHANNAHON FIRE PROTECTION DISTRICT
STATION #1
ADMINISTRATIVE CHAMBERS
24929 S. CENTER STREET
CHANNAHON IL 60410**

Board of Fire Commissioners
Special Meeting Agenda

December 4, 2024
11:00 AM

ROLL CALL

Scott Loomis, President Donna Gray, Secretary Tom Uraski, Commissioner
John Petrakis, Fire Chief

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC - Limited to the first five (5) people and no more than three (3) minutes per person. All persons must give prior notice to the District in excess of 24 hours.

APPROVAL OF MEETING MINUTES

Board of Fire Commissioners

- NONE

COMMUNICATIONS

- NONE

OLD BUSINESS

ACT1. NONE

NEW BUSINESS

ACT1. Establish and ratify final eligibility list for Fire Lieutenant; Valid for three years effective today's date

CLOSED SESSION - Compliant with Open Meetings Act - 5ILCS120/2

- Discuss personnel issues including disciplinary actions, hiring, or termination of a fire district employee

CLOSED SESSION

- Final action from session, if required

Posted: December 2, 2024: Original