

CHANNAHON FIRE PROTECTION DISTRICT

24929 S. CENTER STREET CHANNAHON IL 60410





BOARD OF FIRE COMMISSIONERS

Commissioner Uraski called the special meeting of the Board of Fire Commissioners of the Channahon Fire Protection District to order on January 16, 2024, was held at fire station #1 was called to order at 10:00 a.m., pursuant to notice, at the Fire Station #1, 24929 S. Center St., Channahon, Illinois with the Pledge of Allegiance. Commissioner Loomis, Commissioner Uraski, and Chief Petrakis were in attendance. Commissioner Gray was absent.

APPROVAL OF MEETING MINUTES:

No Action

COMMUNICATIONS:

No Action

NEW BUSINESS:

- Review and approve or reject tier 1 backgrounds for:
 - o Alexandra Rubio
 - Luke Kulton
 - o Dale Tolbolt
 - o Bruce Rigoni

Closed session:

Commissioner Uraski requested that the Commissioners go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district (5 ILCS 120/2 © (1)). Motion made by Commissioner Uraksi, seconded by Commissioner Loomis. A roll call vote: Commissioner Loomis – Yes; Commissioner Uraski - Yes. Motion carried. The meeting was placed in closed session at 10:12 a.m.

At 10:23 a.m., the meeting resumed open session with a motion by Commissioner Uraski and seconded by Commissioner Loomis. A roll call vote: Commissioner Loomis – Yes; Commissioner Uraski - Yes. Motion carries to place the meeting in open session.

As a result of closed session, Commissioner Loomis made a motion to extend employment to Dale Tobolt and Bruce Rigoni pending the results of the pre-employment medical examination, seconded by Commissioner Uraski. A roll call vote: Commissioner Loomis – Yes; Commissioner Uraski - Yes. Motion carries.

Commissioner Loomis made a motion **NOT** to extend employment to Luke Kulton, seconded by Commissioner Uraski. A roll call vote: Commissioner Loomis – Yes; Commissioner Uraski - Yes. Motion carries.

Chief Petrakis informed the commissioners Mr. Tolbolt and Mr. Rigoni will be scheduled for their pre-employment medical examination following the meeting and will advise the commissioners of the results.

There being no further business, a motion was made by Commissioner Uraski to adjourn the meeting at 10:30 a.m., seconded by Commissioner Loomis. A roll call was taken as follows: Commissioner Loomis - Yes; Commissioner Uraski – Yes. Motion carries.

Respectfully submitted, John Petrakis, Fire Chief