



CHANNAHON FIRE PROTECTION DISTRICT

24929 S. CENTER STREET

CHANNAHON IL 60410

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BOARD OF FIRE COMMISSIONERS

President Loomis called the special meeting of the Board of Fire Commissioners of the Channahon Fire Protection District to order on July 30, 2024, was held at fire station #1 was called to order at 9:25 a.m., pursuant to notice, at the Fire Station #1, 24929 S. Center St., Channahon, Illinois with the Pledge of Allegiance. President Loomis, Secretary Gray, Commissioner Uraski, and Chief Petrakis were in attendance.

APPROVAL OF MEETING MINUTES:

- Approval of the Regular Meeting minutes for June 7, 2024. Commissioner Uraski made a motion to approve the meeting minutes for June 7, 2024, seconded by Commissioner Loomis. A roll call vote: Commissioner Loomis – Yes; Commissioner Gray; Commissioner Uraski - Yes. Motion carries.

COMMUNICATIONS:

- Chief Petrakis informed the board there are now two open vacancies.

NEW BUSINESS:

- Review and approve or reject tier 1 backgrounds for:
 - William Watkins

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 Uraski, seconded by Commissioner Gray. A roll call vote: Commissioner Loomis – Yes; Commissioner Gray – Yes; and Commissioner Uraski - Yes. Motion carried. The meeting was placed in closed session at 9:32 a.m.

At 10:35 a.m., the meeting resumed open session with a motion by Commissioner Uraski and seconded by Commissioner Gray. A roll call vote: Commissioner Loomis – Yes; Commissioner Gray – Yes; Commissioner Uraski - Yes. Motion carries to place the meeting in open session.

As a result of the closed session, Commissioner Uraski made a motion **NOT** to extend employment to William Watkins, seconded by Commissioner Loomis. A roll call vote: Commissioner Loomis – Yes; Commissioner Gray; Commissioner Uraski - Yes. Motion carries.

- Next Testing Process
 - Applications until August 23
 - Test on September 18
 - Interviews September 30
- Lieutenant Applications/Testing in November

There being no further business, Commissioner Gray made a motion to adjourn the meeting at 9:51 a.m., seconded by Commissioner Loomis. A roll call was taken as follows: Commissioner Loomis - Yes; Commissioner Uraski – Yes. Motion carries.

Respectfully submitted,
Donna Gray, Secretary