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

Board of Fire Commissioners Special Meeting Agenda

> January 13, 2025 9:00 AM

ROLL CALL

Scott Loomis. Chairperson 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

December 4, 2024

COMMUNICATIONS

- Conditional Offer of Employment Notification
 - Hannah Macejak
 - o Michaela Drabes
 - Andrew Busche

OLD BUSINESS

ACT1. NONE

NEW BUSINESS

ACT1. Review and approve or reject tier I backgrounds for:

- Andrew Busche
- Delegate authority to the fire chief to extend employment offers to candidates pending the results of preemployment occupational examination and fingerprinting

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: January 9, 2025