

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

Board of Fire Commissioners
Special Meeting Agenda

January 16, 2024
10:00 AM

ROLL CALL

Donna Gray, Secretary Tom Uraski, Commissioner Scott Loomis, 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

- Conditional Offer of Employment Notification
 - Alexandra Quesse
 - Luke Kulton
 - Dale Tolbolt
 - Bruce Rigoni

OLD BUSINESS

ACT1. NONE

NEW BUSINESS

- ACT1. Review and approve or reject tier I backgrounds for:
- Alexandra Quesse
 - Luke Kulton
 - Dale Tolbolt
 - Bruce Rigoni
 - Delegate authority to the fire chief to extend employment offers to candidates pending the results of pre-employment 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 10, 2024