

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

Board of Fire Commissioners
Regular Meeting Agenda

June 7, 2024
9:00 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

- Regular Meeting January 16, 2024

COMMUNICATIONS/FIRE CHIEF REPORT

- 2024 Fire Lieutenant's Assessment Center Review
- Written Examination Test Bank Updates
- Proctor Agreements
- Policy Updates
 - Entry Level Firefighter Examination Proctoring Procedures
 - Request for Written Examination Testing Accommodations

OLD BUSINESS

ACT1. NONE

NEW BUSINESS

ACT1. FY 2025 Budget Request Correspondence to Board of Fire Trustees
ACT2. Discuss and approve the 2024 - 2027 Fire Lieutenant Promotional Register

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: May 30, 2024