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

Board of Fire Commissioners Special Meeting Agenda

> August 18, 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** 

None

### COMMUNICATIONS

• Correspondence from Investigative Support Unit and Kevin Shaughnessy, Polygraph Administrator, and Morris Hospital Occupational Health regarding employment candidate Joseph Owen

### **OLD BUSINESS**

ACT1. NONE

# **NEW BUSINESS**

ACT1. Review and approve or reject backgrounds examinations for:

Joseph Owen

ACT2. Delegate authority to the fire chief to extend official employment offer or rescind conditional offer to candidate

ACT3. Review and discuss the adoption of the updated administrative rules for Channahon Fire Protection District Board of Fire Commissioners.

# 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: August 15, 2025