

Minutes of the
November 30, 2017
Meeting of the Board of Fire Commissioners of the
Minooka Fire Protection District
Held at Fire Headquarters, 7901 E. Minooka Road, Minooka, Illinois

Call to Order / Roll Call

Meeting was called to order at 5:08 p.m. On a roll call, Commissioner Skwarczynski, Commissioner Hanley and Commission Chairman Lindemulder answered present. Also present were Chief Yancey, Deputy Chief Sprague.

Consideration of minutes from open meeting dated October 26, 2017

Minutes from the open meeting dated October 26, 2017 were approved by a 3 – 0 vote. A motion to accept these minutes was made by Commissioner Hanley with a second by Commission Chairman Lindemulder.

Consideration of minutes from closed meeting dated October 26, 2017

Minutes from the closed meeting dated October 26, 2017 were approved by a 3 – 0 vote. A motion to accept these minutes and treat them as open meeting minutes was made by Commissioner Hanley with a second by Commission Chairman Lindemulder.

Review of Background Investigation

A review of the background investigations of **Jason David Driscoll** and **Bradley Michael Benson** transpired.

Consideration of Hiring Recommendations

A motion was made by Commission Chairman Lindemulder to recommend the hiring of **Jason David Driscoll** to the position of Minooka Fire Protection District Firefighter/Paramedic. Commissioner Hanley seconded the motion and it was approved by a vote of 3-0.

A motion was made by Commissioner Hanley to withdraw the conditional offer of employment for **Bradley Michael Benson** on the basis of his background investigation. Commission Chairman Lindemulder seconded the motion and it was approved by a vote of 3 – 0.

Meeting Schedule for the year 2018

A motion to approve the following list of dates for the Commissioner's regular meetings for the year 2018 was made by Commission Chairman Lindemulder and seconded by Commissioner Skwarczynski. The motion was approved by a vote of 3 – 0. The meeting dates for 2018 are as follows:

Thursday	January 18, 2018	5:00 pm
Thursday	April 19, 2018	5:00 pm
Thursday	July 19, 2018	5:00 pm
Thursday	October 18, 2018	5:00 pm

All meetings will be held at Fire Headquarters, 7901 E. Minooka Road, Minooka Illinois 60447.

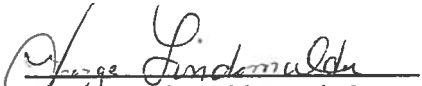
Next meeting

The next meeting of the Minooka Fire Commission will be Tuesday, December 5, 2017 at 9:00 a.m. at Fire Headquarters 7901 E. Minooka Road, Minooka, Illinois.

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Adjournment

At 5:39 p.m. Commissioner Skwarczynski made a motion to adjourn the meeting. The motion was seconded by Commissioner Hanley and approved unanimously.


George Lindemulder, Chairman


Alan Skwarczynski, Secretary

Minutes of the
December 5, 2017
Meeting of the Board of Fire Commissioners of the
Minooka Fire Protection District
Held at Fire Headquarters, 7901 E. Minooka Road, Minooka, Illinois

Call to Order / Roll Call

Meeting was called to order at 9:06 a.m. On a roll call, Commissioner Skwarczynski and Commission Chairman Lindemulder answered present. Commissioner Hanley answered present via the telephone

Authorization of Chief Yancey to make a conditional offer of employment

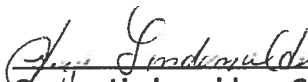
A motion was made by Commission Chairman Lindemulder to authorize Chief Yancey to make a conditional offer of employment in accordance with 70ILCS 705/16.06b(b). The motion was seconded by Commissioner Skwarczynski. The motion passed by a vote of 3 – 0.

Next meeting

The next meeting of the Minooka Fire Commission will be Thursday, January 18, 2018 at 9:00 a.m. at Fire Headquarters 7901 E. Minooka Road, Minooka, Illinois.

Adjournment

At 9:08 a.m. Commissioner Hanley made a motion to adjourn the meeting. The motion was seconded by Commission Cahirman Lindemulder and approved unanimously.


George Lindemulder, Chairman


Alan Skwarczynski, Secretary