

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS REGULAR MEETING
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181

July 10, 2019

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Board of Fire Commissioners – Regular Meeting Open Session / April 10, 2019

V. PUBLIC PARTICIPATION

VI. NEW BUSINESS

- A. Review/Discuss/Adopt Resolution #2019-02, Amending the Fire Commissioners Rules
- B. Other New Business

VII. ADJOURNMENT

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
JULY 10, 2019

CALL TO ORDER

President Ventura called the regular meeting of the Board of Fire Commissioners to order at 7:27 p.m. on Wednesday, July 10, 2019, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

ROLL CALL

The roll call indicated the following: Present: Commissioners Ventura, Haring
Also Present: Chief Ralph DeLuca Jr., Attorney Steve DiNolfo, HR/Finance Director Gregory Sebesta, Administrative Assistant Renee Boksa
Absent: Commissioner Sarallo

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

APPROVAL OF MINUTES

Commissioner Haring motioned to approve the Board of Fire Commissioners Regular Meeting Minutes of April 10, 2019, seconded by Commissioner Ventura.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

PUBLIC PARTICIPATION

No Public Participation required at this time

NEW BUSINESS

- A. Review/Discuss/Adopt Fire Commissioners Rules and Regulations Amendment:** Discussion took place regarding certain areas and changes made to the Fire Commissioners rules and regulations. The Board agreed to begin the testing process with I/O Solutions.

Ventura read and approved Resolution #2019-02 Amending the Fire Commissioner Rules and Regulations, seconded by Haring.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

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- B. Other New Business:**

No Other New Business required at this time.

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ADJOURNMENT

Haring moved, seconded by Ventura to adjourn the meeting.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board of Fire Commissioners adjourned at 7:43 pm.

Submitted by,



Renee Boksa

Recording Secretary