OAKBROOK TERRACE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS REGULAR MEETING 17W261 BUTTERFIELD ROAD OAKBROOK TERRACE, IL 60181

January 11, 2023

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES

Board of Fire Commissioners – Regular Meeting Open Session / October 12, 2022 Board of Fire Commissioners – Special Meeting Open Session / November 30, 2022

- V. PUBLIC PARTICIPATION
- VI. OLD BUSINESS
 - A. Other Old Business
- VII. NEW BUSINESS
 - A. Final Eligibility List / FF/PM Candidates Status
 - B. Other New Business
- VIII. ADJOURNMENT

OAKBROOK TERRACE FIRE PROTECTION DISTRICT 17W400 BUTTERFIELD ROAD OAKBROOK TERRACE, IL 60181 BOARD OF FIRE COMMISSIONERS REGULAR MEETING MINUTES JANUARY 11, 2023

CALL TO ORDER

President Ventura called the regular meeting of the Board of Fire Commissioners to order at 8:47p.m. on Wednesday, January 11, 2023, 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., HR/Finance Director Gregory J. Sebesta Attorney Megan Lamb, Administrative Asst. 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 October 12, 2022, seconded by Commissioner Ventura.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

Commissioner Ventura motioned to approve the Board of Fire Commissioners Special Meeting Minutes of November 30, 2022, seconded by Commissioner Haring.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

PUBLIC PARTICIPATION

No Public Participation required at this time

OLD BUSINESS

No old business required at this time.

NEW BUSINESS

A. Final Eligibility List / FF/PM Candidates Status: HR Sebesta briefed the Fire Commissioners regarding the candidates on the Final Eligibility list.

Candidate #1: motion to pass. Haring motioned for a one-time pass for candidate #1, seconded by

Ventura

Roll Call: Ventura, Haring Absent: Sarallo

MOTION PASSES

Candidate #2: motion to hire as a probationary employee, offer of employment. Ventura motioned,

seconded by Ventura.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

OAKBROOK TERRACE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS REGULAR MEETING MINUTES January 11, 2023 Page 2

NEW BUSINESS con't.

Candidates #3, #4, 5: based on conditional offers rejected, candidates #3, #4 & #5 are disqualified. Haring motioned, seconded by Ventura.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

Candidate #6: no action

Candidate #7: based on conditional offer rejected, candidate #7 is disqualified. Ventura motioned, seconded

by Haring

Roll Call: Ventura, Haring Absent: Sarallo

MOTION PASSES

Candidate #8: no action

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 8:55pm.

Submitted by,

Renee Boksa Recording Secretary