

BRAIDWOOD FIRE PROTECTION DISTRICT
Fire Commission Meeting Minutes
September 29, 2022

A Special Meeting of the Braidwood Fire Protection District Fire Commission was held on, September 29, 2022, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 5:30 P.M.

Chairman Mike Dillon called the meeting to order at 5:30 p.m. The Secretary of the Board stated that a quorum was present..

The following Members of the Board were present:

Charlie Boyd
Mike Dillon
Bill Ritze

Also present in person were Fire Chief Chris Jude, Deputy Chief Mike Pemble, and Administrative Kristin Wexell

Public Comment: None

- a. Discuss Oral Interviews of full-time firefighter candidates and compose preliminary hiring list – The District reviewed the scoring that Resource Management provided for both the Written Test and Oral Interviews, which included the combined totals in the order from the highest to the lowest scores.

Mike Dillon moved to accept the Written Test and Oral Interview scores from September 26, 2022, as provided by Resource Management and to post the Initial Eligibility List in the same order in which Resource Management recorded the candidates scores, from highest to lowest. Bill Ritze seconded the motion. A voice vote was taken, and the Chairman declared that the motion passed unanimously.

- b. Review Preference Points, per Fire Commission Rules, as well as related documentation to be distributed to candidates - The proposed preference point letter was circulated to the Board for review and approval.

Charlie Boyd moved to accept the preference point letter as presented and move forward with distribution such to the candidates on the initial eligibility list. Bill Ritze seconded the motion. A voice vote was taken, and the Chairman declared that the motion passed unanimously.

Closed Session:

Not needed

- c. Take action if appropriate or required when Open Session Resumes – unnecessary as closed session was not needed.

There being no further items for discussion at this time, Mike Dillon moved to adjourn the Special Meeting. Bill Ritze seconded the motion. A role call vote was taken 3 ayes (Boyd, Dillon and Ritze) and 0 nays. The Chairman declared that the motion passed unanimously.