

**BRAIDWOOD FIRE PROTECTION DISTRICT**  
**Fire Commission Meeting Minutes**  
October 25, 2022

A meeting of the Braidwood Fire Protection District Fire Commission was held on, October 25, 2022, at the Braidwood Fire Station located at 275 W. Main St. in the city of Braidwood, Illinois at 9:00 A.M.

Mike Dillon called the first meeting of the Fire Commission to order at 9:07 A.M. and acted as Chairman, and Charlie Boyd, Secretary of the District, acted as Secretary.

The following Fire Commission Board Members were present:

Charlie Boyd  
Mike Dillon  
Bill Ritze

Also present in person were, Deputy Chief Mike Pemble, Administrative Assistant Kristin Wexell, Bookkeeper Teri Post and Attorney John Motylinski.

The Chairman asked if there were any additions or corrections to the board meeting minutes from the meeting held on September 20, 2022, as well as Meeting Minutes for the Special Meetings held on September 26, 2022, September 29<sup>th</sup> and October 12, 2022. as distributed. Bill Ritze made a motion that all the minutes be approved with one correction to the Special Meeting Minutes September 29<sup>th</sup> Minutes, in which Chris from Resource Management is to be removed and replaced with Administrative Assistant Kristin Wexell. The motion was seconded by Charlie Boyd. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

Communications –

- ILPCA Training Announcement for 11/4 – 11/6 in Naperville and 5/5 & 5/6 in Springfield.

Unfinished Business – No report

New Business:

1) Update on the Applicant Process -

Deputy Chief Mike Pemble reported to the Commission that the Eligibility List has been finalized, and there were no appeals to from applicants.

Closed Session: Not needed

Old Business:

- A. Discuss, select and approve the applicants to be hired for 3 full-time firefighter/paramedic positions – The Fire Commission Board reviewed the Final Eligibility List and agreed that the full-time positions will be offered to the top 3 on the list.

Charlie Boyd moved that the Fire Commission hire 3 full-time Firefighter/Paramedics, and to offer the positions to the applicants in the order that they appear on the Final Eligibility List: 1) Dylan Williams; 2) Austin Plumley; 3) Brandon Saunoris. Bill Ritze seconded the motions. A voice vote upon the motion was taken and the Chairman declared that the motion unanimously passed.

The Chairman then stated that the next regular meeting would be held on November 15, 2022 at 9:00 A.M. at the Braidwood Fire Station.

Upon motion duly made and seconded the meeting was adjourned.