## WARRENVILLE FIRE PROTECTION DISTRICT AGENDA FOR FIRE COMMISSION

Date: Thursday, October 28, 2021

Time: 7:00 P.M.

Location: Fire Station,

3S472 Batavia Road Warrenville, IL

- 1. CALL TO ORDER
  - a. Byers call to order 1902
- 2. ROLL CALL
  - a. Commissioner Gornik, Commissioner McIntyre, Commissioner Byers, Chief Dina, Candidate Zach Archbold
- 3. PLEDGE OF ALLEGIANCE Done
- 4. APPROVE AGENDA for Special Meeting
  - a. Byers Motion to Approve / McIntyre 2<sup>nd</sup> 3 Ayes
- 5. PUBLIC COMMENT None
- 6. Purpose of Special Meeting Review Background Report and Oral Interview with Zachary Archbold
- 7. Closed Session (Personnel Issues: 5 ILCS 12/10c)
  - a. Move to Closed Session Byers 1904 Commissioner Gornik, Commissioner McIntyre, Commissioner Byers, Chief Dina and candidate Zachary Archbold
  - b. ------CLOSED SESSION BEGIN- 1904 ------
  - c. -----CLOSED SESSION END 20:00-----
- Take Action if appropriate or required (when Open Session resumed)
   Move to make conditional offer to Zachary Archbold effective 11/22/2021 conditional on paperwork, physical
  - Byers motioned, Gornik 2<sup>nd</sup> 3 ayes
- 9. ADJOURN

McIntyre Motion to Adjourn 20:02 – Gornik 2<sup>nd</sup> – 3 ayes