

**WARRENVILLE FIRE PROTECTION DISTRICT – FIRE COMMISSION  
SPECIAL MEETING MINUTES  
February 25, 2022**

**CALL TO ORDER - @ 16:01 by Commissioner McIntyre**

**ROLL CALL** - Present for the meeting were Fire Commissioner Nelda Byers, Fire Commissioner Tim Gornik, Fire Commissioner Ryan McIntyre, Fire Chief Andy Dina and Administrative Assistant Jenna Johnson.

Absent were: \_\_\_\_\_

Guests were: Assistant Chief Joe Levy

**PLEDGE OF ALLEGIANCE** - The meeting started with the pledge of allegiance to the flag.

**APPROVAL OF AGENDA as presented** - 1st Commissioner McIntyre 2<sup>nd</sup> Commissioner Byers.

**ayes 3 nays 0**

**MOTION CARRIED**

**PUBLIC COMMENT**

None

**PURPOSE OF SPECIAL MEETING**

**A. Certify the Initial Eligibility List from Feb 19 2022 Testing**

Commissioner Byers made motion to certify the Initial Eligibility List on Monday, February 28, 2022, seconded by Commissioner McIntyre.

**ayes 3 nays 0**

**MOTION CARRIED**

List will be sent to Chief Dina to be posted on February 28, 2022.

Commissioner Gornik noted he will work on gathering the preference points letters that will be sent to candidates and later sharing with fellow Commissioners and Chief Dina.

**CLOSED SESSION**

None

**ADJOURN**

**1609 hours, motion made by Commissioner Gornik, seconded by Commissioner Byers to adjourn the meeting.**

**Meeting adjourned at 1609 hours.**