

Warrenville Fire Protection District
Fire Commission Special Meeting
February 15, 2023 6:30pm
Minutes

CALL TO ORDER - @ 18:33 by Commissioner McIntyre

ROLL CALL - Present for the meeting were Fire Commissioner Ryan McIntyre, Fire Commissioner Nelda Byers, Fire Commissioner Tim Gornik, Fire Chief Andy Dina and Administrative Assistant Jenna Reavy
Guests were: Assistant Chief Joe Levy and candidate David Koelper (18:35, left 19:22, entered 19:27)

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

APPROVAL OF AGENDA - 1st Commissioner Gornik, 2nd Commissioner McIntyre

All Ayes
MOTION CARRIED

PUBLIC COMMENT

None.

PURPOSE OF SPECIAL MEETING

a. **Review Background Report, and Oral Interview for candidate David Koelper**

CLOSED SESSION

18:36 hours, motion by Commissioner McIntyre, seconded by Commissioner Gornik to go into Closed session for Personnel 5 ILCS 120/2(c)(1)

All Ayes
MOTION CARRIED

CLOSED SESSION ENDED 19:27 hours.

Take ACTION if appropriate or required (when Open Session resumes)

Commissioner McIntyre moved to take action to offer a conditional offer of employment to candidate D. Koelper, based on successful completion of the hiring qualifications. Start date to be decided at a later date.

- 1st Commissioner McIntyre, 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

ADJOURNMENT

@ 19:27 hours, - 1st Commissioner McIntyre 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

Meeting adjourned at 19:27 hours.