

Warrenville Fire Protection District
Fire Commission Special Meeting
August 17, 2023 6:00pm
Minutes

CALL TO ORDER - @ 18:00 by Commissioner McIntyre

ROLL CALL -

Present for the meeting were: Fire Commissioner Ryan McIntyre, and Fire Commissioner Tim Gornik, Fire Chief Andy Dina (entered 19:47)

Guests were: Candidate Alec Stump (entered 18:03 left 18:41, entered 18:42, left 18:47) and Candidate Zachary Gloodt (entered 18:50, left 19:56 entered 20:06)

Absent were: Fire Commissioner Nelda Byers, Assistant Chief Joe Levy, and Administrative Assistant Jenna Reavy

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 candidates Alec Stump and Zachary Gloodt**

CLOSED SESSION

18:03 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 20:10 hours.

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

Commissioner Gornik moved to take action to offer a conditional offer of employment to candidate Alec Stump and candidate Zachary Gloodt, based on successful completion of the hiring qualifications. Start date to be decided later.

- 1st Commissioner Gornik, 2nd Commissioner McIntyre

All Ayes
MOTION CARRIED

ADJOURNMENT

@ 20:15 hours, - 1st Commissioner McIntyre 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

Meeting adjourned at 20:15 hours.