

Warrenville Fire Protection District
Fire Commission Special Meeting
February 22, 2024 5:30pm
Minutes

CALL TO ORDER - @ 17:28 by Commissioner Byers

ROLL CALL -

Present for the meeting were: Fire Commissioner Nelda Byers, Fire Commissioner Ryan McIntyre (via Zoom), and Fire Chief Andy Dina, Assistant Chief Joe Levy, and Administrative Assistant Jenna Reavy
Guests were: Candidate Jordan Isaacs (entered 17:32, left 18:11), candidate Sean Warren (entered 18:32, left 19:14)

Absent were: Fire Commissioner Tim Gornik

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

APPROVAL OF AGENDA

Commissioner Byers made a motion to approve the agenda with the addition of allowing Commissioner McIntyre to attend via Zoom to due illness.

- 1st Commissioner Byers, 2nd Commissioner McIntyre

All Ayes
MOTION CARRIED

PUBLIC COMMENT

None.

PURPOSE OF SPECIAL MEETING

- a) **Review Background Report, and Oral Interview for candidate Sean Warren and Jordan Isaacs**

CLOSED SESSION

17:32 hours, motion by Commissioner Byers, seconded by Commissioner McIntyre to go into Closed session for Personnel 5 ILCS 120/2(c)(1)

All Ayes
MOTION CARRIED

CLOSED SESSION ENDED 19:20 hours.

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

Commissioner Byers moved to take action to give a conditional offer of employment to candidate Jordan Isaacs, based on successful completion of hiring process. Start date to be decided later.

- 1st Commissioner Byers, 2nd Commissioner McIntyre

All Ayes
MOTION CARRIED

Commissioner Byers moved to decline an offer of employment to candidate Sean Warren based off unsuccessful passing of background review.

- 1st Commissioner Byers, 2nd Commissioner McIntyre

All Ayes
MOTION CARRIED

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ADJOURNMENT @ 19:22 hours, - 1st Commissioner Byers 2nd Commissioner McIntyre

All Ayes
MOTION CARRIED

Meeting adjourned at 19:22 hours.