## Warrenville Fire Protection District Fire Commission Special Meeting June 20, 2024 5:30pm Minutes

### CALL TO ORDER - @ 17:31 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 (left 18:42, entered 18:43), and Administrative Assistant Jenna Reavy

Guests were: Candidate Rory Tosto (entered 17:33, left 18:06, entered 18:08, left 18:10)

Candidate William Watkins, via Zoom (entered 18:24, left 19:31)

Candidate Jeff Dore (entered 19:37, left 20:30, entered 20:32, left 20:34)

Absent were: Assistant Chief Joe Levy

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

**APPROVAL OF AGENDA** - 1st Commissioner McIntyre, 2<sup>nd</sup> Commissioner Gornik

All Ayes
MOTION CARRIED

PUBLIC COMMENT None.

#### **PURPOSE OF SPECIAL MEETING**

a) Review Background Report, and Oral Interview for candidates Rory Tosto, William Watkins, and Jeff Dore

#### **CLOSED SESSION**

17:32 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 20:35 hours.

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

Commissioner Byers moved to take action to offer a conditional offer of employment to candidates Rory Tosto and Jeff Dore, based on their successful passing of the remaining hiring requirements. Start dates to be decided later.

- 1<sup>st</sup> Commissioner Byers, 2<sup>nd</sup> Commissioner McIntyre

All Ayes
MOTION CARRIED

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Commissioner Byers moved to disqualify candidate William Watkins from the hiring process due to the unsuccessful passage of oral interview.

- 1<sup>st</sup> Commissioner Byers, 2<sup>nd</sup> Commissioner McIntyre

All Ayes

MOTION CARRIED

## **ADJOURNMENT**

@ 20:37 hours, - 1st Commissioner McIntyre 2<sup>nd</sup> Commissioner Gornik

All Ayes

MOTION CARRIED

Meeting adjourned at 20:37 hours.