

NEW LENOX FIRE PROTECTION DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
MAY 21, 2020

MINUTES OF THE SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE NEW LENOX
FIRE PROTECTION DISTRICT, COUNTY OF WILL, ILLINOIS HELD VIA ZOOM MEETING AT 5:00 P.M.
ON THURSDAY THE 21ST DAY OF MAY 2020.

Trustees Roll Call:

Trustee Minger	P
Trustee Sauter	P
Trustee Levey	P
Trustee DiFiori	A
Trustee McCollum	P

Others Present:

Attorney John Motylinski, Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske.

The Monday meeting was called to order at 5:00 p.m. with a quorum present.

PUBLIC COMMENTS

None

A. Authorize filling of Battalion Chief Vacancy

A motion was made by Trustee Sauter second by Trustee McCollum to approve the filling of the Battalion Chief Vacancy by the Commission.

ROLL CALL:

Trustee McCullum - Yea
Trustee Sauter – Yea
Trustee DiFiori – Absent
Trustee Levey – Yea
Trustee Minger - Yea

Motion carried with four (4) Yeas.

B. Authorize filling of Lieutenant Vacancy

A motion was made by Trustee Levey second by Trustee Sauter to approve the filling of the Lieutenant Vacancy by the Commission.

ROLL CALL:

Trustee McCullum - Yea
Trustee Sauter – Yea
Trustee DiFiori – Absent
Trustee Levey – Yea
Trustee Minger - Yea

Motion carried with four (4) Yeas.

C. Authorize filling of Firefighter Vacancy

A motion was made by Trustee McCollum second by Trustee Sauter to approve the filling of the Firefighter Vacancy by the Commission.

ROLL CALL:

Trustee McCullum - Yea
Trustee Sauter – Yea
Trustee DiFiori – Absent
Trustee Levey – Yea
Trustee Minger - Yea

Motion carried with four (4) Yeas.

ADJOURNMENT

A motion was made by Trustee Sauter seconded by Trustee McCollum to adjourn at 5:03 p.m.

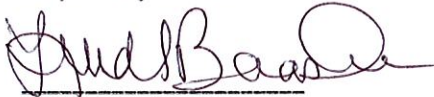
ROLL CALL:

Trustee McCullum - Yea
Trustee Sauter – Yea
Trustee DiFiori – Absent
Trustee Levey – Yea
Trustee Minger - Yea

Motion carried with four (4) Yeas.

Motion carried, and meeting was adjourned 5:03 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Linda Baaske", written over a horizontal line.

Linda Baaske
Recording Secretary