

Emergency 9-1-1

Administrative Offices 19853 S. Wolf Road Mokena, IL 60448 Adm. (708) 479-5371 Fax (708) 479-2970

Fire Station #1 19853 S. Wolf Road Mokena, IL 60448 (708)479-3781

Fire Station #2 10000 W. 191st Street Mokena, IL 60448 (708) 479-3782

Fire Station #3 10855 W. 183rd Street Orland Park, IL 60467 (708) 479-3785

www.mokenafire.org

Established 1883
Organized 1917



# Mokena Fire Protection District

## MOKENA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONER'S MEETING January 15, 2018

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Monday, January 15, 2018 at 8:00 A.M. at Station #1.

Present:

Rick Barz, Paul Coverick, Chris Surdel, Chief Howard

Stephens, Assistant Chief Joseph Cirelli, Assistant Chief

Richard Campbell & Secretary Kathy Ferraro

The meeting was called to order at 8:00 A.M.

## APPROVAL OF MINUTES

Paul Coverick made a motion, seconded by Chris Surdel, to approve the minutes from 12/4/17. Motion passed with all ayes.

## **PUBLIC COMMENTS**

None

## APPROVE CERTIFICATE OF APPOINTMENT TO ENGINEER

Rick Barz made a motion, seconded by Chris Surdel, to approve the Certificate of Appointment to Engineer for Adam Shefcik, effective February 13, 2018. Motion passed with all ayes.

#### BEGIN BACKGROUND CHECKS FOR NEW FIREFIGHTER

Paul Coverick made a motion, seconded by Chris Surdel to approve the background check on Daniel Reimer. Motion passed with all ayes.

#### REVIEW AND APPROVAL OF CONDITIONAL OFFER OF EMPLOYMENT

Paul Coverick made a motion, seconded by Chris Surdel, to extend a conditional offer of employment to Daniel Reimer, based on successful completion of medical exam & background check. Motion passed with all ayes.

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## **ADJOURNMENT**

Meeting was adjourned at 8:10 a.m. after a motion by Chris Surdel and seconded by Rick Barz. Motion passed with all ayes.

Paul Coverick

Secretary, Fire Commissioner

Recording Secretary:

Kathy Ferraro