

**PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF SPECIAL MEETING
JUNE 22, 2018**

CALL TO ORDER: A special meeting of the Board of Fire Commissioners of the Palos Fire Protection District was called to order on Friday, June 22, 2018 at 1:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123rd Street, Palos Park, Illinois.

ROLL CALL: On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk, Commissioner and Commissioner Tom Crowhurst.

OTHERS PRESENT: Chief James Graben, Deputy Chief Mike McDonald and fire station personnel.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Commissioner James Staszczuk made a motion to table the approval of the June 7, 2018 meeting minutes until the next regularly scheduled meeting on July 12, 2018. Commissioner Crowhurst seconded. By call of the roll, the Motion passed.

OLD BUSINESS: None

NEW BUSINESS:

a). The Board reviewed the application and testing results of new Full-Time Firefighter/Paramedic candidate Michael Wasag. A motion was made by Commissioner Crowhurst and seconded by Commissioner Staszczuk to approve Michael Wasag for a Full-Time firefighter/paramedic position. By roll call vote, the motion passed.


b). The Board discussed the vacancy of a Captain's position resultant from the appointment of Captain Rath to the rank of Deputy Chief. A motion was made by Commissioner Crowhurst to promote Lieutenant David Gozdal to the position of Captain effective when Captain Rath moves to the Deputy Chief position. It was seconded by Commissioner Staszczuk. By a roll call vote, the motion passed.

c). The Board discussed the subsequent vacancy of a Lieutenant position resultant of David Gozdal's promotion to Captain. A motion was made by Commissioner Crowhurst to promote Firefighter Michael Gabriele to the rank of Lieutenant effective when Lieutenant Gozdal moves to the rank of Captain. It was seconded by Commissioner Staszczuk. By roll call vote, the motion passed.

PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING – January 11, 2018

ADJOURNMENT: There being no further business to come before the Board, a motion was made by Commissioner Crowhurst to adjourn the meeting. The motion was seconded by Commissioner Staszczuk. By call of the roll, the Motion carried unanimously. The next regular meeting of the Commissioners of the Palos Fire Protection District will be held on Thursday July 12, 2018. Meeting was adjourned at 1:15 pm.





Submitted by: Chief James Graben.