

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 August 8, 2019

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Thursday, August 8, 2019 at 8:00 A.M. at Station #1.

Present:

Rick Barz, Chris Surdel, Chief Howard Stephens,

Assistant Chief Joseph Cirelli, Assistant Chief Richard

Campbell and Recording Secretary Nancy Feigel

Absent:

Paul Coverick

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

Chris Surdel was appointed Secretary Pro-Tem.

## **APPROVAL OF MINUTES**

Rick Barz made a motion, seconded by Chris Surdel, to approve the minutes from the May 2, 2019 meeting. Motion passed with all ayes.

### **PUBLIC COMMENTS**

None

## APPROVE CERTIFICATE OF APPOINTMENT TO LIEUTENANT

Chris Surdel made a motion, seconded by Rick Barz, to approve the Certificate of Appointment to Lieutenant for Timothy Boomsma, effective August 13, 2019. Motion passed with all ayes.

#### APPROVE CERTIFICATE OF APPOINTMENT TO ENGINEER

Rick Barz made a motion, seconded by Chris Surdel, to approve the Certificate of Appointment to Engineer for Pete Cantore, effective August 13, 2019. Motion passed with all ayes.

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## <u>UPDATE ON FULL-TIME FIREFIGHTER HIRING PROCESS</u>

Chief Stephens informed the Commissioners that we are currently in the process of hiring candidate #23 on the full-time eligibility list.

An updated hiring process packet was distributed to the Commissioners.

### **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.

Shris Surdel

Secretary, Pro-Tem

Recording Secretary: Nancy Feigel