

**MOKENA FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONER'S MEETING  
July 19, 2017**

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Wednesday, July 19, 2017 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

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

Rick Barz made a motion, seconded by Chris Surdel, to approve the minutes from 6/20/17. Motion passes with all ayes.

PUBLIC COMMENTS

None

TEMPORARY LIEUTENANT APPOINTMENT

Chief Stephens informed the Commissioners that there is currently a Lieutenant out on injury for an extended period of time. Therefore, he recommended a Temporary Lieutenant Appointment to Eng. Mark Rojek, who is next on the Lieutenant's List; this temporary appointment would not exceed 180 days; this temporary appointment would be effective July 30, 2017.

Chris Surdel made a motion seconded by Rick Barz to approve the Temporary Appointment to Lieutenant; this temporary appointment is not to exceed 180 days. Motion passed with all ayes.

TEMPORARY ENGINEER APPOINTMENT

Rick Barz made a motion, seconded by Paul Coverick for the temporary appointment of Engineer for FF/PM Pete Cantore effective July 30, 2017. This temporary appointment is not to exceed 180 days. Motion passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 8:07 a.m. after a motion by Chris Surdel and seconded by Rick Barz. Motion passed with all ayes.

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Paul Coverick  
Secretary, Fire Commissioner

Recording Secretary:  
Kathy Ferraro