# OAKBROOK TERRACE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS REGULAR MEETING 17W261 BUTTERFIELD ROAD OAKBROOK TERRACE, IL 60181

# October 11, 2023

# **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES

Board of Fire Commissioners - Special Meeting Open Session / August 14, 2023

- V. PUBLIC PARTICIPATION
- VI. OLD BUSINESS
  - A. Other Old Business

# VII. NEW BUSINESS

- A. Update on Firefighter/Paramedic Testing
- B. Discuss/Consider Action on Establishing a Lieutenant/Paramedic Eligibility List
- C. Other New Business

# VIII. ADJOURNMENT

# OAKBROOK TERRACE FIRE PROTECTION DISTRICT 17W261 BUTTERFIELD ROAD OAKBROOK TERRACE, IL 60181 BOARD OF FIRE COMMISSIONERS REGULAR MEETING MINUTES OCTOBER 11, 2023

#### CALL TO ORDER

President Ventura called the regular meeting of the Board of Fire Commissioners to order at 6:42p.m. on Wednesday, October 11, 2023, at the City of Oakbrook Terrace, 17W261 Butterfield Road, Oakbrook Terrace, Illinois.

# ROLL CALL

The roll call indicated the following: Present: Commissioners Ventura, Sarallo, Haring Also Present: Interim Chief Johnny Turkovich, HR/Finance Director Gregory J. Sebesta Attorney Joseph Miller, Administrative Asst. Renee Boksa Absent: None

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

#### APPROVAL OF MINUTES

Commissioner Haring motioned to approve the Board of Fire Commissioners Special Meeting Minutes of August 14, 2023, seconded by Commissioner Sarallo.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

## PUBLIC PARTICIPATION

No Public Participation required at this time

## **OLD BUSINESS**

No old business required at this time.

## **NEW BUSINESS**

A. Update on Firefighter/Paramedic Testing: Interim Chief Turkovich informed the Board that ten applicants qualified to take the written test. This test will be conducted the week of October 16<sup>th</sup>, 2023.

**B.** Discuss/Consider Action on Establishing a Lieutenant/Paramedic Eligibility List: Interim Chief Turkovich recommended and discussed with the Board the process to establish an eligibility list for Lieutenant/Paramedic.

The Commissioners authorized Interim Chief Turkovich and Finance Director Sebesta to begin the process.

#### **ADJOURNMENT**

Sarallo moved, seconded by Ventura to adjourn the meeting.

Roll Call: Ventura, Sarallo, Haring

Absent: None

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board of Fire Commissioners adjourned at 6:56 pm.

Submitted by,

Renee Boksa Recording Secretary