

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

January 11, 2023

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Board of Fire Commissioners – Regular Meeting Open Session / October 12, 2022

Board of Fire Commissioners – Special Meeting Open Session / November 30, 2022

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

A. Other Old Business

VII. NEW BUSINESS

A. Final Eligibility List / FF/PM Candidates Status

B. Other New Business

VIII. ADJOURNMENT

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 11, 2023

CALL TO ORDER

President Ventura called the regular meeting of the Board of Fire Commissioners to order at 8:47p.m. on Wednesday, January 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, Haring
Also Present: Chief Ralph DeLuca Jr., HR/Finance Director Gregory J. Sebesta
Attorney Megan Lamb, Administrative Asst. Renee Boksa
Absent: Commissioner Sarallo

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 Regular Meeting Minutes of October 12, 2022, seconded by Commissioner Ventura.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

Commissioner Ventura motioned to approve the Board of Fire Commissioners Special Meeting Minutes of November 30, 2022, seconded by Commissioner Haring.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

PUBLIC PARTICIPATION

No Public Participation required at this time

OLD BUSINESS

No old business required at this time.

NEW BUSINESS

A. Final Eligibility List / FF/PM Candidates Status: HR Sebesta briefed the Fire Commissioners regarding the candidates on the Final Eligibility list.

Candidate #1: motion to pass. Haring motioned for a one-time pass for candidate #1, seconded by Ventura

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

Candidate #2: motion to hire as a probationary employee, offer of employment. Ventura motioned, seconded by Ventura.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

