

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

July 10, 2024

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- Board of Fire Commissioners – Special Meeting Open Session / June 12, 2024
- Board of Fire Commissioners – Special Meeting Open Session / June 19, 2024
- Board of Fire Commissioners – Special Meeting Open Session / June 26, 2024

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

- A. Other Old Business

VII. NEW BUSINESS

- A. Approve Full-Time Commissioned Firefighter/Paramedic Final Eligibility List
- B. Consider Action on Full-Time Commissioned Firefighter/Paramedic Final Eligibility List
- C. Approve Full-Time Commissioned Lieutenant/Paramedic Final Eligibility List
- D. Consider Action on Full-Time Commissioned Lieutenant/Paramedic Final Eligibility List
- E. Other New Business

VIII. ADJOURNMENT

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
17W261 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
JULY 10, 2024

CALL TO ORDER

Commissioner Ventura called the regular meeting of the Board of Fire Commissioners to order at 6:29pm on Wednesday, July 10, 2024, 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 Johnny Turkovich, HR/Finance Director Gregory J. Sebesta
Attorney Joseph Miller, Administrative Asst. Renee Boksa
Absent: Commissioner Sarallo

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

APPROVAL OF MINUTES

Commissioner Ventura motioned to approve the Board of Fire Commissioners Special Meeting Minutes of June 12, 2024, seconded by Commissioner Haring.

Roll Call: Ventura, Haring
Absent: Sarallo
MOTION PASSES

Commissioner Ventura motioned to approve the Board of Fire Commissioners Special Meeting Minutes of June 19, 2024, seconded by Commissioner Haring.

Roll Call: Ventura, Haring
Absent: Sarallo
MOTION PASSES

Commissioner Ventura motioned to approve the Board of Fire Commissioners Special Meeting Minutes of June 26, 2024, 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. **Approve Full-Time Commissioned Firefighter/Paramedic Final Eligibility List:** The Board of Fire Commissioners reviewed the Firefighter/Paramedic Final Eligibility List.

Ventura motioned to approve the Firefighter/Paramedic Final Eligibility List, seconded by Haring.

Roll Call: Ventura, Haring
Absent: Sarallo
MOTION PASSES

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New Business con't.

B. Consider Action on Full-Time Commissioned Firefighter/Paramedic Final Eligibility List: Conditional offers were sent to all eligible candidates on the final eligibility list. The Board approve to hire candidate #1, Jordan Isaacs.

Ventura motioned to approve the hire of Jordan Isaacs with a commissioned start date of July 15, 2024, seconded by Haring.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

C. Approve Full-Time Commissioned Lieutenant/Paramedic Final Eligibility List: The Board of Fire Commissioners reviewed the Lieutenant/Paramedic Final Eligibility List.

Ventura motioned to approve the Lieutenant/Paramedic Final Eligibility List, seconded by Haring.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

D. Consider Action on Full-Time Commissioned Lieutenant/Paramedic Final Eligibility List: The Board agreed to promote Sean Russell to the rank of Lieutenant/Paramedic with a commissioned start date of July 15, 2024.

Ventura motioned to approve the promotion of Sean Russell to Full-Time Commissioned Lieutenant/Paramedic, seconded by Haring.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

E. Other New Business: None required

The Board took a quick recess at 6:37pm and reconvened at 6:39pm.

ADJOURNMENT

Ventura moved, seconded by Haring to adjourn the meeting.

Roll Call: Ventura, Haring

Absent: Sarallo

MOTION PASSES

The regular meeting of the Oakbrook Terrace Fire Protection District Board of Fire Commissioners adjourned at 6:40pm.

Submitted by,



Renee Boksa
Recording Secretary