

Minutes for May 17th, 2024 Special Meeting

Board of Fire Commissioners Oswego Fire Protection District

Date 17 May 2024

Time: 0800 hours

Fire Station #1, 3511 Wooley Road, Oswego, Illinois

Call to Order at 0800 by President Hodgson.

Roll Call Present: John Hodgson, Lynn Cullick, Darrin Johnson.

Roll Call Absent:

Others Present - Chief Schiradelly

Public Comment - None

Approval of Minutes of the Regular Meeting April 2, 2024 & Special Meeting May 6, 2024.

- Cullick motion. Hodgson second. All Aye - Passed.

New Business:

- Chief Schiradelly brought up the need to discuss some personnel matters.
- Johnson moved to go to executive session to discuss personnel matters.
- Johnson motion. Cullick second. Hodgson - Aye, Johnson - Aye, Cullick - Aye
- Executive session time marked 0810.
- Hodgson - Present, Johnson - Present, Cullick - Present
- Chief Schiradelly - present
- Discussion was held regarding the background checks of two potential candidates from the May 2024 Eligibility List.
- Motion to come out of executive sessions made by Cullick at 0835.
- Cullick - Move, Hodgson - Second, Hodgson - Aye, Johnson - Aye, Cullick - Aye
- Hodgson - Present, Johnson - Present, Cullick - Present
- Chief Schiradelly - present
- Cullick Move to remove candidate A from the May 2024 Firefighter Paramedic eligibility list. Hodgson - second. Hodgson - Aye, Johnson - Aye, Cullick - Aye
- Hodgson Move to remove candidate B from the May 2024 Firefighter Paramedic eligibility list. Johnson - second. Hodgson - Aye, Johnson - Aye, Cullick - Aye

Adjournment: Cullick Motion. Johnson Second. All Aye - Passed 0855 hours

Darrin Johnson, Secretary, BOFC