

Minutes for January 3rd, 2025
Meeting Board of Fire Commissioners
Oswego Fire Protection District
Date 3 January 2025 Time: 0800 hours
Fire Station #1, 3511 Wooley Road, Oswego, Illinois

Call to Order at 0800 by President Hodgson

Roll Call Present: Lynn Cullick, John Hodgson

Others Present - DC Dan Schiradelly

Public Comment – None

Approval of Minutes:

- October 2, 2024 Quarterly Meeting Minutes

- Cullick motioned to approve 10/02/24 Meeting Minutes. Hodgson seconded. Voice vote taken; with both responding “Aye”- Motion Passed.

Old Business:

- DC Schiradelly gave an update on current FF/PM candidates being processed for hire.

-Discussion regarding 5 open positions –currently processing 4 candidates from the eligible list. List is expected to be exhausted during the process. March 3, 2025 applications will go live to begin the testing/hiring process.

New Business:

- Discussion was had regarding hiring for any vacancies for the next 120 days, pending Board of Trustees Approval

Cullick motioned to approve hiring for any vacancies for the next 12 days, pending Board of Trustees approval, Hodgson seconded; A roll call vote was taken; Cullick-“Aye”, Hodgson- “Aye - Motion Passed.

- Discussion regarding BC Testing. An eligibility list will be established, testing will be in May/June. Advance notice must be given per the Union Contract.

Motion to move forward with BC Testing made by Cullick, seconded by Hodgson. A roll call vote was taken; Hodgson-“Aye”, Cullick- “Aye” – Motion Passed.

- Discussion was had regarding new FF/PM Test. A Motion to approve 2025 FF/PM Test was made by Cullick, Seconded by Hodgson. A roll call vote was taken; Hodgson- “Aye”, Cullick- “Aye” – Motion Passed.

Closed Session:

Cullick motioned to enter into Closed Session under exception ILCS 120/2 C

- (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.....”

Seconded by Hodgson. A roll call vote was taken; Hodgson- "Aye", Cullick- "Aye". Motion Passed. Entered Closed Session at 8:27AM. Present were: Hodgson, Cullick, and DC Schiradelly.

Discussion was had regarding background check results for two (2) candidates.

Motion to return to Open Session was made by Cullick, Seconded by Hodgson. A roll call vote was taken; Hodgson- "Aye", Cullick- "Aye". Motion Passed.

Return to Open Session at 8:45AM.

Action item resulting from Closed Session:

A Motion was made by Hodgson for approval of objection letters to be sent via Certified Mail to two (2) candidates. Seconded by Cullick. A roll call vote was taken; Hodgson- "Aye", Cullick- "Aye". Motion Passed.

Adjournment:

With no other business to consider, a Motion to adjourn the meeting was made by Cullick. Seconded by Hodgson. A voice vote was taken; both members voted aye. Motion Passed.

Meeting adjourned at 8:49AM.

Respectfully Submitted,

Lynn Cullick, BOFC