



Fire Commission
Grayslake Fire Protection District
160 Hawley Street
Grayslake, Illinois 60030

SPECIAL SESSION MINUTES

The special meeting was held on August 28 2023, at 2:00 p.m. in the Conference Room at Grayslake Fire Department Station 1, 160 Hawley Street, Grayslake, Illinois 60030.

FIRE COMMISSIONERS

Leslie Schwenk, Commissioner
Michael Kukulski, Commissioner
Lorna Jacks, Commissioner

CALL TO ORDER

Commissioner Schwenk called the meeting to order at 2:00 p.m.

ROLL CALL

The following members were present: Commissioner Schwenk, Commissioner Kukulski, Commissioner Jacks, and Fire Chief Pierre.

ABSENT

Deputy Chief Lillge

OTHERS PRESENT

Administrative Assistant Klemens

INTRODUCTIONS/PRESENTATION

1. Board of Fire Commissioners Meeting Minutes

Commissioner Schwenk asked for a motion to approve the Special meeting minutes of August 10, 2023. Commissioner Kukulski so moved. The motion was seconded by Commissioner Schwenk. Motion approved by voice vote.

2. Board of Fire Commissioners Meeting Minutes

Commissioner Schwenk asked for a motion to approve to keep closed the Closed meeting minutes of July 12, 2023. Commissioner Kukulski so moved. The motion was seconded by Commissioner Schwenk. Motion approved by voice vote.

3. Board of Fire Commissioners Meeting Minutes

Commissioner Schwenk asked for a motion to approve to keep closed the Closed meeting minutes of August 10, 2023. Commissioner Kukulski so moved. The motion was seconded by Commissioner Schwenk. Motion approved by voice vote.



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BUSINESS PERTAINING TO THE OPERATION OF THE COMMISSION

4. Fire Commissioner Vacancy

Discussed Fire Commissioner filled vacancy spot.

5. Firefighter Interviews

Discussed Firefighter / Paramedic Oral Interview Rubrics and Interview Questions.

6. Battalion Chief Promotional Interviews

Discussed Battalion Chief Oral Interview Rubrics and Interview Questions.

PUBLIC COMMENTARY

None

CLOSED SESSION

None

ACTION UPON RETURN FROM CLOSED SESSION

None

ADJOURNMENT

There being no more business to come before the Commission, Commissioner Schwenk asked for a motion to adjourn. Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Motion carried by voice vote. Meeting adjourned at 3:18 p.m.

Next scheduled meeting: September 13, 2023 at 2:00 p.m.

Auski Schwenk
Chair

8-31-2023
Date

Submitted by: *Debra Klemens*
Recording Secretary