BLOOMINGDALE FIRE PROTECTION DISTRICT No. 1 179 S. Bloomingdale Road Bloomingdale, IL 60108

Minutes of the Special Meeting BOARD OF FIRE COMMISSIONERS MEETING January 20, 2022

Meeting called to order by Chairman Gray at 2:50 p.m.

On a call of the roll, the following commissioners were present: Chairman Gray and

Commissioner Leischner

Also present: Chief Beyer, Deputy Chief Emody.

Chairman Gray led the Pledge of Allegiance.

PUBLIC FORUM:

No comments from the public.

NEW BUSINESS:

Discussion/Possible Action - Authorization to post Steps 1-4 of BC Exam Process

DC Emody explained the promotional exam process to the board and provided documents certifying the results of Steps 1 - 4 of the Battalion Chief promotional exam.

Commissioner Gray moved, seconded by Commissioner Leischner a motion to approve the results of Steps 1 -4 of the BC Promotional Exam

ROLL CALL: Gray, yes; Leischner, yes

Discussion/Possible Action - Authorization to post Steps 1-4 of LT Exam Process

DC Emody explained the promotional exam process to the board and provided documents certifying the results of Steps 1-4 of the Lieutenant promotional exam.

Commissioner Gray moved, Commissioner Leischner seconded a motion to approve the results of Steps 1 -4 of the LT Promotional Exam

ROLL CALL: Gray, yes; Leischner, yes

Discussion/Possible Action – Special Meeting Date – Promotion Process

DC Emody discussed upcoming date for additional special meeting – February 1st, 2022 at 2:00 p.m. to approve the final promotion lists.

Commissioner Gray moved, Commissioner Leischner seconded a motion to approve upcoming date for additional special meeting –February 1st, 2022 to approve the final promotion lists.

ROLL CALL: Gray, yes; Leischner, yes

ADJOURN:

Having no further business, Commissioner Gray made a motion to adjourn, seconded by Commissioner Leischner at 3:05 p.m.

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

Brandt Leischner, Acting Secretary