

Minutes of the  
December 23, 2019  
Meeting of the Board of Fire Commissioners of the  
Minooka Fire Protection District  
Held at Fire Headquarters, 7901 E. Minooka Road, Minooka, Illinois

**Call to Order / Roll Call**

Meeting was called to order at 1:00 p.m. On a roll call, Commission Chairman Lindemulder, Commissioner Hanley and Commissioner Skwarczynski answered present. Also present was Chief Yancey, Deputy Chief Sprague and Lt. Mike Hermes.

**Consideration of minutes from open meeting dated December 5, 2019**

Minutes from the open meeting dated December 5, 2019 were approved by a 3 – 0 vote. A motion to accept these minutes was made by Commissioner Hanley with a second by Commission Chairman Lindemulder.

**Review of background investigation**

A discussion of the background investigation report for candidate Garrett Gerdes from the current Firefighter/Paramedic eligibility list ensued.

**Consideration and approval of a Conditional Offer of Employment recommendation to the Board of Trustees**

A motion was made by Commission Chairman Lindemulder with a second by Commissioner Hanley to extend a conditional offer of employment to Garrett Gerdes in accordance with 70ILCS 705/16.06b(b). The motion was approved by a vote of 3-0.

**Meeting Schedule for the year 2020**

A motion to approve the following list of dates for the Commissioner's regular meetings for the year 2020 was made by Commissioner Skwarczynski and seconded by Commission Chairman Lindemulder. The motion was approved by a vote of 3-0. The meeting dates for 2020 are as follows:

Thursday	January 16, 2020	5:00 pm
Thursday	April 16, 2020	5:00 pm
Thursday	July 16, 2020	5:00 pm
Thursday	October 15, 2020	5:00 pm

**Next meeting**

The next meeting of the Minooka Fire Commission will be Thursday, January 16, 2020 at 5:00 p.m. at Fire Headquarters 7901 E. Minooka Road, Minooka, Illinois.

**Adjournment**

At 1:11 p.m. Commissioner Hanley made a motion to adjourn the meeting. The motion was seconded by Commission Chairman Lindemulder and approved by a vote of 3- 0.

  
George Lindemulder, Chairman

  
Alan Skwarczynski, Secretary