Minutes of the April 13, 2022

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 4:22 p.m. by Chair Lindemulder. Pledge of Allegiance was recited.

Roll Call: Commissioner Hanley answered present, Commissioner Lindemulder answered present. Commissioner Skwarczynski was absent. Also present were Chief Yancey and FF/PM Tim Schoeneck.

In the absence of Secretary Skwarczynski, Chief Yancey scribed the minutes of the meeting.

Consideration of minutes from open meeting dated March 24, 2022

Minutes from the open meeting dated March 24, 2022 were approved by a 2-0 vote. A motion to accept these minutes was made by Commissioner Hanley, and second by Commissioner Lindemulder.

Closed Session

A motion was made by Commissioner Hanley, seconded by Commissioner Lindemulder to go into closed session for the purpose of discussing appointment, discipline, performance, or dismissal of specific employees. Roll Call Vote: Lindemulder – Yes, Hanley – Yes, motion approved to go into closed session at 4:25 p.m.

Commissioners returned from closed session at 4:50 p.m.

Action as the result of closed session

Motion by Commissioner Lindemulder, seconded by Commissioner Hanley finding that the Commission has concluded that Candidate Sopko, the current highest person on the lieutenant promotional list, has demonstrated substantial shortcomings in work performance or engaged in misconduct affecting his ability to perform the duties of the rank of lieutenant since the posting of the current lieutenant promotion list and will be passed over for the current lieutenant opening. Roll Call Vote: Hanley – Yes, Lindemulder – Yes, motion carried.

Motion by Commissioner Hanley, seconded by Commissioner Lindemulder authorizing the promotion of Candidate Schoeneck to the rank of lieutenant due to the passing of Candidate Sopko due to substantial shortcomings in work performance or misconduct affecting his ability to perform the duties of the rank of lieutenant. Roll Call Vote: Lindemulder – Yes, Hanley – Yes, motion carried.

Adjournment

At 4:55 p.m. Commissioner Lindemulder made a motion to adjourn the meeting. The motion was seconded by Commission Chairman Lindemulder and approved by a vote of 2 - 0.

George Lindemulder, Chairman

Jeff Hanley, Commissioner