



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

SPECIAL SESSION MINUTES

The special meeting was held on September 12, 2023, at 12:30 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 12:33 p.m.

ROLL CALL

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

ABSENT

None

OTHERS PRESENT

Deputy Chief Lillge and Administrative Assistant Klemens

INTRODUCTIONS/PRESENTATION

BUSINESS PERTAINING TO THE OPERATION OF THE COMMISSION

1. Board of Fire Commissioners Meeting Minutes

Commissioner Schwenk asked for a motion to approve the Special meeting minutes of August 31, 2023. Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Motion approved by voice vote.

2. Board of Fire Commissioners Meeting Minutes

Commissioner Schwenk asked for a motion to approve the Special meeting minutes of September 11, 2023. Commissioner Kukulski so moved. The motion was seconded by Commissioner Jacks. Motion approved by voice vote.



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3. Election of Officers

Commissioner Kukulski nominated Commissioner Schwenk for Chairperson. Commissioner Kukulski nominated Commissioner Jacks for Secretary. Commissioner Schwenk asked for a motion to approve the Election of Officers. Chairperson Leslie Schwenk: Commissioner Jacks so moved. The motion was seconded by Commissioner Kukulski. Secretary Lorna Jacks: Commissioner Kukulski so moved. The motion was seconded by Commissioner Schwenk. Motion approved by voice vote.

4. Firefighter Interviews moved to Training Room.

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 5:45 p.m.

Next scheduled meeting: October 11, 2023 at 2:00 p.m.




Chair

10-11-23

Date

Submitted by:



Recording Secretary