

**Long Grove Fire Protection District Board of Fire Commissioners
Minutes of the January 10, 2023 Meeting
Held at 4:00 p.m.**

A meeting of the Long Grove Fire Protection District Board of Fire Commissioners was held on Tuesday, January 10, 2023 at 4:00 p.m. at the Long Grove Fire Protection District at 1165 Old McHenry Road in Long Grove, Illinois.

Call to Order: The meeting was called to order at 4:02 p.m. by Commissioner Kluge. The Pledge of Allegiance was recited.

Motion by Commissioner Kluge, seconded by Commissioner Kedroski to approve Chairman Forsythe participating in the meeting remotely due to illness. Motion passed unanimously.

Roll Call:

Present In-Person:	Commissioner Larry Kluge Commissioner James Kedroski
Attending Remotely:	Chairman Marsha Forsythe
Also Present:	Fire Chief Paul Segalla Deputy Fire Chief Andy Wienckowski Denise Kauffman, LGFPD Administrative Assistant

Public Comment: None.

The presentation to Former Fire Commissioner Gary Morris was postponed as he was not available to attend the meeting.

Approval of Minutes:

Motion by Commissioner Kluge, seconded by Chairman Forsythe, to approve the meeting minutes as presented from the special meeting held August 31, 2022. Motion passed unanimously with a roll call vote.

Motion by Commissioner Kedroski, seconded by Commissioner Kluge, to approve the closed session minutes as presented from the special meeting held August 16, 2022. Motion passed unanimously with a roll call vote.

There was discussion on preferred days of the week and times for the Board of Fire Commissioners to meet in 2023.

Motion by Chairman Forsythe, seconded by Commissioner Kedroski, to approve meeting in 2023 on the first Tuesday of the month at 12 noon with no meeting held in July of 2023. Motion passed unanimously on a roll call vote.

Election of officers for 2023 was discussed.

Motion by Chairman Forsythe, seconded by Commissioner Kedroski, to appoint Commissioner Kluge as Chairman and Commissioner Kedroski as Secretary for 2023. Motion passed unanimously on a roll call vote.

Chief Segalla presented information concerning testing for Firefighter/Paramedic. Chief has contacted IO Solutions and that vendor is booked through April of 2023. The cost is \$3250 to run the test and Chief will work with IO Solutions to find a date in May to test. There are currently no open Firefighter/Paramedic positions.

There was discussion on promotional testing for Lieutenant and Battalion Chief. The previously used process was reviewed. The Assessment Center must be used due to binding language of the CBO. There was discussion of vendors available to do the Assessment Center. It was also discussed that there are five or six currently eligible to test for Lieutenant and two eligible to test for Battalion Chief. There are no promotional openings at this time.

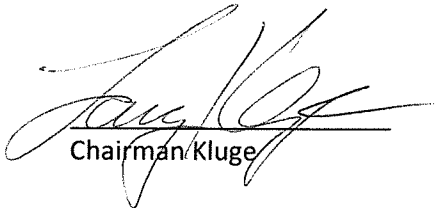
There was no further business for discussion or action.

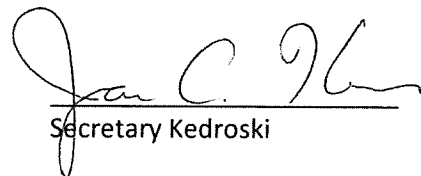
Adjournment:

Motion by Commissioner Forsythe, seconded by Chairman Kedroski, to adjourn. Motion passed unanimously with a voice vote.

The meeting adjourned at 4:26 p.m.

Approved:


Chairman Kluge


Secretary Kedroski