

**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**MINUTES OF OPEN MEETING**  
**Fire Station 2**  
**May 10, 2013**

**PRESENT:**

Commissioner Gene Marino  
Commissioner Keith Killacky  
Director of Human Resources Dennis Burke  
Fire Chief James Jackson

**ABSENT:**

Chairman Richard Matthies.

The meeting of the Downers Grove Board of Fire and Police Commissioners was called to order at 11:00 AM in the Conference Room (2<sup>nd</sup> Floor) in fire Station 2. Commissioner Marino conducted roll call and he and Commissioner Killacky were present. Chairman Matthies was absent due to resignation. A quorum was met and the meeting continued.

The Board reviewed the minutes of the September 12, 2012 meeting. **A motion was made by Commissioner Marino to approve the minutes. Commissioner Keith Killacky seconded the motion.**

**VOTE:**      **Yea:** Commissioner Marino and Commissioner Killacky  
                 **Nay:** None.  
                 **Motion passed.**

The next order of business was the interview of fire Lieutenant Candidates. Commissioner Killacky made a motion at 11:20 am to go into executive session pursuant to Section 2(c) (1) of the Open Meetings Act to conduct oral interviews of candidates for Fire Lieutenant.

**Commissioner Marino seconded the motion.**

**VOTE:**      **Yea:** Commissioner Marino and Commissioner Killacky  
                 **Nay:** None.  
                 **Motion passed**

The Board went back into open session at 4:10 PM.

New Business: None

Old Business: None

**Meeting of Board of Fire & Police Commissioners**

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Public Comments: None

There being no further business, a motion was made by Commissioner Killacky to adjourn Commissioner Marino seconded the motion

**VOTE:**       **Yea:** Commissioner Marino and Commissioner Killacky  
                 **Nay:** None.  
                 **Motion passed**