

BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF OPEN MEETING
Fire Station 2
May 13, 2013
2:00 PM

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 2:00 PM in the Conference Room (2nd 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 waived approval of the minutes of the May 10, 2013 meeting. **A motion was made by Commissioner Marino to waive 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 2:15 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 5:15PM.

New Business: None

Old Business: None

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