

# **Troy Fire Protection District**

700 Cottage St. Shorewood, IL 60404



Fire Commission Meeting Minutes February 16, 2023 Location: 700 Cottage St. 2:00 pm

## Gerry Gabrielson ~ Denzil Smothers ~ Dave Blaskey

**<u>Roll Call</u>**: Gerry Gabrielson, Denzil Smothers, and Dave Blaskey were all in attendance. Meeting began at 2:00 pm

#### Public Comment: None

<u>Consent Agenda</u>: Motion made by Denzil Smothers and second by Dave Blaskey to approve the December 21, 2022, Meeting Minutes. All Ayes, motion carried.

## Old Business: None

<u>New Business</u>: Motion made by Denzil Smothers and second by Dave Blaskey to approve the Captain's Eligibility list. All Ayes, motion carried. Will be posted 2-16-23.

#### Attorney: None

## Goodness & Welfare: None

<u>Closed Session</u>: Motion made by Dave Blaskey and second by Denzil Smothers to go into closed session at 2:11 pm. All Ayes, motion carried.

<u>Return From Closed Session:</u> Motion made by Dave Blaskey and second by Denzil Smothers to come out of closed session at 2:18 pm. All Ayes, motion carried.

<u>Action Taken Following Closed Session</u>: The board will promote the number two candidate to Lieutenant on the eligibility list.

<u>Adjourn:</u> Motion made by Denzil Smothers and second by Dave Blaskey to adjourn meeting at 2:19 pm. All Ayes, meeting adjourned. Submitted By: Stephanie Rosado