

**MINUTES OF PROSPECT HEIGHTS FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING OF FEBRUARY 1, 2019**

President Jon Tammen called the meeting to order at 8:00 a.m. Trustees answered present as follows: Jon Tammen, Shawn Clisham, Al Kotlarz. Absent Richard Sullivan, Joanne Twomey. Also present ex officio: Roderick Abernathy, Chief Drew Smith, Deputy Chief Tim Jones, and Attorney Stephen G. Daday.

**CITIZENS TO BE HEARD**

None.

**NEW BUSINESS**

Appointment of Roderick Abernathy to the Prospect Heights Fire Protection District Board of Fire Commissioners: President Tammen reported that he was appointing Roderick Abernathy to the vacant position formally held by Robert Arends to the Board of Fire Commissioners. After a short discussion Trustee Clisham made a motion to concur with the appointment of Roderick Abernathy to the Board of Fire Commissioners seconded by Trustee Kotlarz. The motion carried unanimously.

Commissioner Abernathy was sworn in by President Tammen.

Commissioner Abernathy then left the meeting.

**Closed Session.**

Chief Smith requested a closed session pursuant to 5 ILCS 120/2(c) 1 at 8:05 AM. Trustee Clisham made a motion to convene a closed session at 8:05 AM, pursuant to 120/2(c) 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The motion was seconded by Trustee Kotlarz and carried unanimously as follows:

Ayes: Tammen, Clisham, Kotlarz.  
Nays: Zero.

Adjournment of closed Session: Trustee Kotlarz motion a motion to adjourn the closed session at 8:09 AM and resume open session with a second by Trustee Clisham with no final action being taken.

Ayes: Tammen, Clisham, and Kotlarz.  
Nays: Zero.

Trustee Kotlarz made a motion to concur with the Chief's determination regarding the separation of Lieutenant Jeglum. The motion was seconded by Trustee Clisham and carried unanimously.

Approval of promotion to lieutenant and appoint a new firefighter. Chief Smith reported that based on the recent opening in the position of lieutenant he was promoting Matthew Gray to lieutenant and appointing Tyler Hill to the position of firefighter. After a short discussion Trustee Clisham made a motion to concur with the Chief's personnel decision seconded by Trustee Kotlarz. The motion carried unanimously.

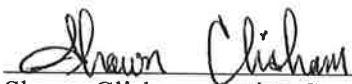
#### **OTHER MATTERS**

**President's Report:** None

**Attorney's Report:** None

#### **ADJOURNMENT**

Trustee Clisham made a motion to adjourn at 8:15 AM, with a second by Trustee Kotlarz. The motion carried unanimously.

  
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Shawn Clisham, Acting Secretary