

**Manhattan Fire Protection District
Special Board of Commissioner's Meeting**

MINUTES

December 29, 2022

The Manhattan Fire Protection Board of Commissioners held its meeting at Manhattan Fire Station 81. The meeting was called to order by Jim Swyndro at 8:30 am. Commissioners present were Jim Swyndro, Bob Herrick and Gerald Kinsella. Fire department personnel present were Chief Malone, Chief Piper and Kim Ingram.

Public Comment

None

NEW BUSINESS

Chief Malone has been working with the Attorney on this hiring process. Everything has been contingent on the consolidation with Peotone FPD. All process with the court are now complete and the consolidation is effective January 1, 2023. Now we can move forward with the hiring process as we have planned.

Discussion and possible appointment of Stapinski, Marek, Phelan and White to the rank of Firefighter/Paramedic or EMT

MOTION by Kinsella, seconded by Herrick to appoint Stapinski, Marek, Phalen and White to the rank of FF/Paramedic or EMT. **Motion Carries.**

Discussion and possible adoption of findings and decision regarding appointment of candidates Walsh and Slattery

Chief Malone explained the details of the document that Walsh and Slattery are currently on the department and have completed all necessary training, physicals, background checks and software onboarding.

MOTION by Herrick, seconded by Kinsella to adopt the findings and decision regarding appointment of candidates Walsh and Slattery. **Motion Carries.**

Discussion and possible appointment of candidates Walsh and Slattery to the rank of Firefighter/Paramedic

MOTION by Kinsella, seconded by Herrick to approve the appointment of candidates Walsh and Slattery to the rank of Firefighter/Paramedic. **Motion Carries.**

Discussion and possible approval of conditional offer of hire for additional Firefighter/Paramedic

Full Time member Austin Perry is leaving the department and Chief Malone will need authority to make a conditional offer for his replacement.

MOTION by Kinsella, seconded by Herrick to approve the Chief to make a conditional offer to the next FF to fill Austin Perry's vacancy. **Motion Carries.**

Discussion and approval to promote FF's Kolosh, Kozar and Frederick to the rank of Lieutenant

We now have three stations to staff and it is time to promote three members currently on the Lieutenants list. This will be effective January 16, 2023.

MOTION by Kinsella, seconded by Herrick to promote Kolosh, Kozar and Frederick to the rank of Lieutenant. **Motion Carries.**

OTHER BUSINESS

Discussed the how many names are remaining on the current list and when it expires, when a new list will need to be established and possible changes in preference points.

MOTION by Kinsella, seconded by Herrick to adjourn at 9:06 am. **Motion Carries.**