

AGENDA
Long Grove Fire Protection District
Special Board of Fire Commissioners Meeting – Wednesday January 27, 2021 6:00 P.M.
1165 Old McHenry Road, Long Grove
<https://longgrovefpd.com/>

The Fire Station will not be accessible to the public for this meeting and will be held by audio or video conference without a physical quorum. Access shall only be available as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/8476343143?pwd=NGpWaVBFMnB6YTFGeU5URTVzdkNuUT09>

Meeting ID: 847 634 3143

Password: 8476343080

Dial in

1 312 626 6799 US (Chicago)

Meeting ID: 847 634 3143

Password: 8476343080

Find your local number: <https://zoom.us/u/acwH4Wc3N7>

- 1) Call to Order
- 2) Roll Call
- 3) Public discussion
- 4) New Business
 - a) Discuss / possible action regarding the Integrity interview results
 - b) Discuss / possible action regarding conditional offer of hire of two full-time firefighters
- 5) Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 6) Possible action on any closed session item
- 7) Adjournment