

AGENDA
Long Grove Fire Protection District
Board of Fire Commissioners Special Meeting – Monday, September 13, 2021 5:00 P.M.
1165 Old McHenry Road, Long Grove
<https://lgfpd.org/>

The Board of Fire Commissioners of the Long Grove Fire Protection District will conduct a meeting via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board Chairman determination that an in-person meeting is not practical or prudent. The meeting is set for the purposes set forth in the following agenda:

**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 and Pledge of Allegiance
- 2) Roll Call
- 3) Public Comment: *A portion of every regular meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the Chair. The speaker must be designated and authorized to speak by the Chairperson. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
- 4) Selection of Fire Commission Chairman and Secretary
- 5) Approval of July 14, 2021 Meeting Minutes
- 6) New Business
 - a) Discussion/Possible Action Regarding Promotional Testing
 - b) Discussion/Possible Action Regarding Meeting Calendar for Remainder of 2021
- 7) 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.
- 8) Possible Action on Any Closed Session Item
- 9) Adjournment