



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE COMMISSIONERS

Commissioner Dale Hurley called the meeting of the Board of Commissioners of the Plainfield Fire Protection District to order at 3:30 p.m. held on Wednesday, January 21, 2015 at PFPD Headquarters, 23748 W. 135th St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were Commissioners Bill Anderson and Dale Hurley. Commissioner Dave Hebert attended via phone. Also present was Chief David Riddle, Deputy Chief Jon Stratton, Attorney Dave Zafiratos and Administrative Assistant Nicole Irwin.

No bills, no correspondence & no matters from the public.

A motion was made to accept the November 14, 2014 meeting minutes by Commissioner Bill Anderson, seconded by Commissioner Dale Hurley, all in favor; motion approved. A motion was made to accept the December 17, 2014 meeting minutes by Commissioner Bill Anderson, seconded by Commissioner Dale Hurley, all in favor; motion approved.

Old business:

Reviewed and discussed Commissioner Rules and Regulations. Attorney Dave Zafiratos will put together new language to update. The Board has tabled the matter until it gets closer to the next testing process. Commissioners would like the updates complete and finalized in a 6 month time frame.

New business:

Discussion was held with regard to the current lieutenant list only having one name and that we currently have no list for battalion chiefs. The commission was wondering if we need to start the testing process. Commissioners also expressed wanting to be a part of the negotiations for battalion chief requirements to test for the list.

Discussion held on the Commission budget. If we are testing for multiple lists in one year we will need to remember to increase the budget accordingly.

No closed session.

The next regular meeting will be held Wednesday, April 15, 2015 at 3:30 p.m. at HQ, unless a special meeting needs to be scheduled.

There being no further business, a motion was made by Commissioner Dale Hurley to adjourn the meeting at 3:58 p.m., seconded by Commissioner Bill Anderson, all in favor; motion approved.

Respectfully submitted,

William Anderson, Secretary; Nicole Irwin, Administrative Assistant