

## PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544 (815) 436-5335 • (815) 436-6420 fax

## 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, July 15, 2015 at PFPD Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were Commissioners Dale Hurley, Bill Anderson and Dave Hebert. Also present was Chief David Riddle, Deputy Chief Jon Stratton, Trustee Tom Paul and Administrative Assistant Nicole Irwin.

The 2015 Text of Laws Relating to Illinois Fire Protection Districts and State Fire Marshal were handed out along with the 2014 Annual Report that Mary Ludemann created to show what PFPD accomplished.

No bills & no matters from the public.

A motion was made to accept the June 2, 2015 meeting minutes by Commissioner Dave Hebert, seconded by Commissioner Bill Anderson, all in favor; motion approved.

Old business: A motion was made by Commissioner Dale Hurley, seconded by Commissioner Bill Anderson to move to closed session to discuss contract negotiations on Battalion Chief promotional exam issues at 3:32 p.m.

Closed session: By motion from closed session the regular meeting reconvened at 3:40 p.m. Discussion was held with regard to contract negotiation issues. No action taken.

New business: Attorney Dave Zafiratos is no longer with Ottosen, Britz, Kelly, Cooper, Gilbert & Dinolfo, LTD.

The next scheduled meeting will be held Wednesday, October 15, 2015 at 3:30 p.m. at HQ. If a special meeting is needed to prepare for the BC Promotional Testing, an agenda will be posted.

There being no further business, a motion was made by Commissioner Dale Hurley to adjourn the meeting at 3:45 p.m., seconded by Commissioner Bill Anderson, all in favor; motion approved.

Respectfully submitted,

William Anderson, Secretary Nicole Irwin, Administrative Assistant