



# PLAINFIELD FIRE PROTECTION DISTRICT

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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, February 10, 2016 at PFPD Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were Commissioners Dale Hurley, Commissioner Bill Anderson and Commissioner Dave Hebert was present via conference call. Also present was Deputy Chief Jon Stratton, Assistant Chief Mark Reynolds, Trustee Tom Paul and Administrative Assistant Nicole Irwin.

No bills & no matters from the public.

**A motion was made to accept the September 23, 2015 meeting minutes by Commissioner Dale Hurley, seconded by Commissioner Bill Anderson, all in favor; motion approved.**

Moment of silence for Charles "Ski" Malinowski. **A motion was made to make a donation for Ski to the Will County Humane Society and to look into a plaque in his honor by Commissioner Bill Anderson, seconded by Commissioner Dale Hurley. All in favor; motion approved.**

**Old business:** Discussion held on Battalion Chief promotional exam. The workshop for BC's is scheduled for March 5<sup>th</sup> at 8am, at headquarters. The CBA and SOP/G's are still being worked on; as soon as the documents are finalized the date can be set for BC Promotional Exam.

**New business:** A motion was made by Commissioner Bill Anderson, seconded by Commissioner Dale Hurley, to elect the officers of the commission as follows: Dale Hurley as Chairman and Dave Hebert as Secretary. All in favor; motion approved.

Commissioners reviewed the budget in place for 2016. **A motion was made by Commissioner Bill Anderson, seconded by Commissioner Dale Hurley in favor of accepting the 2016 budget of \$35,200.**

Discussion held about the FF/PM testing process. The attorney should review the application to make sure that everything is up to date.

The next scheduled meeting is May 11, 2016 at 3:30 p.m. at HQ. If a special meeting is needed an agenda will be posted. **There being no further business, a motion was made by Commissioner Dale Hurley to adjourn the meeting at 3:53 p.m., seconded by Commissioner Bill Anderson, all in favor; motion approved.**

Respectfully submitted,  
David Hebert, Secretary  
Nicole Irwin, Administrative Assistant