



# PLAINFIELD FIRE PROTECTION DISTRICT

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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 3:12 p.m. held on Wednesday, June 15, 2016 at PFPD Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were Commissioner Dale Hurley, Commissioner Bill Anderson and Commissioner Dave Hebert. Also present was Deputy Chief Jon Stratton, Assistant Chief Mark Reynolds, Attorney Tom Gilbert and Administrative Assistant Nicole Irwin.

No bills & no matters from the public.

**A motion was made to accept the May 10, 2016 meeting minutes by Commissioner Dave Hebert, seconded by Commissioner Bill Anderson, all in favor; motion approved.**

**Old business:** Discussion was held on Battalion Chief promotional exam. The SOP/G's are with the Union. Once they are done reviewing them, we can set up the BC promotional exam date.

Discussion was held about the FF/PM testing process. **A motion was made to conduct oral interviews with the top 40 (including ties) of the FF/PM applicants by Commissioner Dave Hebert, seconded by Commissioner Dale Hurley, all in favor; motion approved.** Reviewed the preference points awarded documentation which required some wording to be updated. This will then be reviewed again at the next meeting. Orientation and Written Exam are tentatively scheduled for August 20, 2016.

**New business:** Discussion was held with updates to The Board of Fire Commission Rules and Regulations. **A motion was made to approve the updated Rules and Regulations by Commissioner Dale Hurley, seconded by Commissioner Dave Hebert, all in favor; motion approved.** Per Section 15.2 in the Collective Bargaining Agreement, an email of the Rules and Regulations was sent to the union president.

Discussion was held on the 2017 Lieutenant Promotional Exam. **A motion was made to email a notification of the testing information to the Plainfield FPD members by Commissioner Dale Hurley, seconded by Commissioner Bill Anderson, all in favor; motion approved.** The process is tentatively scheduled to start in March 2017.

Discussion was held about filling a vacancy for the open position created by Jim Pubentz, who is retiring. The Commission will move forward on the current FF/PM Eligibility List.

The Board of Trustees reappointed Dale Hurley to the Commission for a three year term. **A motion was made by Commissioner David Hebert to elect the officers as follows: Dale Hurley as Chairman, David Hebert as Secretary and William Anderson as Commissioner, seconded by Commissioner Dale Hurley, all in favor; motion approved.**

No closed session.

The next scheduled meeting is June 22, 2016 at 3:00 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 4:16 p.m., seconded by Commissioner Bill Anderson, all in favor; motion approved.**

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