



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 3:00 p.m. held on Wednesday, June 22, 2016 at PFPD Headquarters, 23748 W. 135th St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were Commissioner Dale Hurley and Commissioner Dave Hebert. Commissioner Bill Anderson was absent. Also present was Deputy Chief Jon Stratton, Battalion Chief Scott Moore, Attorney Tom Gilbert, Intern Taylor Messer and Administrative Assistant Nicole Irwin.

No bills & no matters from the public.

A motion was made to accept the June 15, 2016 meeting minutes by Commissioner Dave Hebert, seconded by Commissioner Dale Hurley, all in favor; motion approved.

Old business: Discussion was held on the Battalion Chief & Lieutenant promotional exam. The SOP/G's were given to the Union on June 7, 2016. Once they are done reviewing them, we can set up the BC & Lt promotional exam date. Will reach out to the testing company to see how far in advance they have to be scheduled would like to aim for April 2017 for Lieutenant and October 2016 for Battalion Chief.

Discussion was held about the FF/PM testing process. **A motion was made to approve the updated preference points and to post for the FF/PM eligibility list testing requirements by Commissioner Dave Hebert, seconded by Commissioner Dale Hurley, all in favor; motion approved.**

Rules and Regulations were emailed and received by Local 4560 on June 16, 2016.

Discussion was held on the new hire being processed. He has passed the background and psychological exam and is waiting to complete his physical. **A motion was made by Commissioner Dale Hurley to have the Chiefs move forward making the appointment subject to the individual passing his physical, seconded by Commissioner Dave Hebert, all in favor: motion approved.**

No new business or closed session. The next scheduled meeting is August 10, 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 3:16 p.m., seconded by Commissioner Dave Hebert, all in favor; motion approved.**

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