

## 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 10:45 a.m. held on Tuesday, December 6, 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, Dave Hebert and Bill Anderson. Also present was Deputy Chief Jon Stratton, Chief Mike Veseling of Oswego FD, Union Representative Bill NyHanna from Oak Brook FD and Administrative Assistant Nicole Irwin.

No bills or matters from the public.

A motion was made to accept the November 16, 2016 meeting minutes by Commissioner Dave Hebert, seconded by Commissioner Bill Anderson, all in favor; motion approved.

**Old business:** Discussion was held on the Battalion Chief promotional exam. The interview strategy and questions was discussed.

A motion was made to go into closed session to discuss & conduct Battalion Chief Promotional Interviews at 10:47 a.m. by Commissioner Dave Hebert, seconded by Commissioner Bill Anderson; all in favor; motion approved.

A motion was made to return to open session by Commissioner Bill Anderson at 1:01 p.m., seconded by Commissioner Dave Hebert, all in favor; motion approved.

New business: Commissioner Dale Hurley gave the final oral interview points to Nicole for the BC promotional process.

Discussion held on ordering new polo shirts, dress shirts and work sweatshirts. Nicole collected sizes and will get a quote for purchase.

Commissioner Dave Hebert will be coming to the tactical and written exams in case there are any questions.

The next scheduled meeting is Monday, December 19, 2016 at 2:00 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 1:13 p.m., seconded by Commissioner Bill Anderson, all in favor; motion approved.

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