

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 3:00 p.m. held on Monday, January 30, 2017 at PFPD Headquarters, 23748 W. 135th St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were Commissioners Dale Hurley and Bill Anderson. Commissioner Dave Hebert was present via telephone conference. Also present was Chief David Riddle and Attorney Vlad Shuliga and Administrative Assistant Nicole Irwin.

No correspondence or matters from the public.

A motion was made to accept the December 19, 2016 meeting minutes by Commissioner Bill Anderson, seconded by Commissioner Dale Hurley; motion approved by a 2-0 voice vote.

A motion was made by Commissioner Bill Anderson to pay the bill for Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd, seconded by Commissioner Dale Hurley; motion approved by a 2-0 roll call vote.

Old business: The Commission discussed the Lieutenant Promotional Exam schedule with IFCA. The 90 day notice will be sent out after the meeting. The Commission discussed the applicable deadline by which applicants were to submit letters of intent and prerequisite certifications. Attorney Shuliga was directed to draft a letter notifying any candidate who failed to timely submit prerequisite certifications. The Commission agreed to split the bill with the candidates for the feedback sessions after the assessment center. Administrative Assistant Irwin was directed to set up the times for feedback sessions if there is any interest. Commissioner Anderson made a motion to approve the 90 day testing notice, including the dates for the written examination, and the deadlines for submitting for ascertained merit and seniority points. Commissioner Hurley seconded the motion which was approved by a 2-0 roll call vote. The Commission set a workshop date to set the schedule for the oral interviews and to pick the order of candidates by lottery.

No new business.

The next scheduled meeting is Tuesday, April 11, 2017 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 3:36 p.m., seconded by Commissioner Bill Anderson; motion approved by 2-0 voice vote.

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