



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, February 13, 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 January 30, 2017 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 Dale Hurley to pay the bill for Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd, Illinois Fire Chiefs Association and Enterprise Newspapers seconded by Commissioner Bill Anderson; motion approved by a 2-0 roll call vote.

Old business: The Commission discussed the Lieutenant Promotional Exam and request from the Union regarding the time frame for the current exam. Attorney Shuliga explained that since the 2015-2019 Contract wasn't officially signed until March 22, 2016 he would recommend that the deadline for pre-requisite certifications be obtained by March 22, 2017 giving them the year notice. **Commissioner Hurley made a motion to approve the extension of the deadline for this promotional exam to March 22, 2017, seconded by Commissioner Anderson; motion was approved by a 2-0 roll call vote.** Attorney Shuliga will draft a new letter to be given to the candidate about the extension. The Commission also discussed the meeting for April 11, 2017 to schedule the interviews and decide on interview questions.

No new business.

The next scheduled meeting will be 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 3:17 p.m., seconded by Commissioner Bill Anderson; motion approved by 2-0 voice vote.**

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