

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 Tuesday, April 11, 2017 at PFPD Headquarters, 23748 W. 135th St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were Commissioners Dale Hurley, Dave Hebert and Bill Anderson. Also present was Chief David Riddle and Administrative Assistant Nicole Irwin.

No correspondence or matters from the public.

A motion was made to accept the February 13, 2017 meeting minutes by Commissioner Dave Hebert, seconded by Commissioner Dale Hurley; motion approved by a 3-0 voice vote.

A motion was made by Commissioner Dave Hebert to pay the bill for Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd seconded by Commissioner Dale Hurley; motion approved by a 3-0 roll call vote.

Old business: The Commission discussed the Lieutenant Promotional Exam and set up the oral interview schedule by lottery. The interviews will be held on May 9, 2017 beginning at 3 p.m., 11 interviews – 12 minutes each. Administrative Assistant Nicole Irwin will confirm with Chief Veseling that he is able to interview on that date.

Commissioner Dave Hebert made a motion to go into closed session at 3:06 p.m. to discuss interview questions, seconded by Commissioner Dale Hurley; motion was approved by a 3-0 roll call vote.

Commissioner Dave Hebert made a motion to go back into open meeting at 3:35 p.m., seconded by Commissioner Dale Hurley; motion was approved by a 3-0 roll call vote.

During closed session discussion was held with regard to finalizing the interview questions.

The next scheduled meeting will be Tuesday, May 9, 2017 at 3:00 p.m. at HQ. A special meeting will be on Tuesday, May 30, 2017 at 3 p.m. to approve the final list after the testing is complete and preference points are submitted. There being no further business, a motion was made by Commissioner Dale Hurley to adjourn the meeting at 3:46 p.m., seconded by Commissioner Bill Anderson; motion approved by 3-0 voice vote.

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