



# 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, May 9, 2017 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 Chief Mike Veseling of Oswego Fire Department and Administrative Assistant Nicole Irwin.

No correspondence or matters from the public.

**A motion was made to accept the April 11, 2017 meeting minutes by Commissioner Dave Hebert, seconded by Commissioner Bill Anderson; motion approved by a 3-0 voice vote.**

**A motion was made by Commissioner Dave Hebert to pay the bill for Tischler's Meat Market seconded by Commissioner Dale Hurley; motion approved by a 3-0 roll call vote.**

**Old business:** The Commission discussed the Lieutenant Promotional Exam. The points for seniority, ascertained merit and chief points have been tallied and are ready for review. Prior to starting the interviews the Union Vice President, Andy Scott, was contacted and stated they waived the right to have an outside union representative sit in on the interviews.

**Commissioner Dale Hurley made a motion to go into closed session at 3:03 p.m. to conduct oral interviews for the lieutenant promotional process, seconded by Commissioner Dave Hebert; motion was approved by a 3-0 roll call vote.**

**Commissioner Dale Hurley made a motion to go back into open meeting at 6:58 p.m., seconded by Commissioner Dave Hebert; motion was approved by a 3-0 roll call vote.**

During closed session discussion was held to award points to candidates for the oral interviews. **Commissioner Dale Hurley made a motion to award points for the interview process per the score sheet for the lieutenant interviews, seconded by Commissioner Bill Anderson; motion was approved by a 3-0 roll call vote.** Commissioner Dave Hebert also stated he will be at HQ for the Assessment Center on Monday, May 15; Commissioner Bill Anderson will be at HQ for the written on Thursday, May 18.

The next scheduled meeting will be Wednesday, August 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 7:04 p.m., seconded by Commissioner Bill Anderson; motion approved by 3-0 voice vote.**

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