



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE COMMISSIONERS

Commissioner Arnie Hartley called the meeting of the Board of Fire Commissioners of the Plainfield Fire Protection District to order on Wednesday, July 25, 2018 at 3:00 p.m. at the PFPD Headquarters, 23748 W. 135th St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were Commissioners Bill Anderson and Commissioner Arnold Hartley. Also present was Deputy Chief Jon Stratton, Battalion Chief Mike Obman and Administrative Assistant Nicole Irwin. Commissioner Dale Hurley arrived at 3:15 p.m.

No correspondence or matters from the public.

A motion was made to accept the June 6, 2018 meeting minutes by Commissioner Bill Anderson, seconded by Commissioner Arnold Hartley; motion approved by a 2-0 voice vote.

A motion was made to approve payment of the bill for Ottosen Britz Kelly Coop Gilbert & Dinolfo, LTD. as presented by Commissioner Bill Anderson, seconded by Commissioner Arnold Hartley; motion approved by a 2-0 voice vote.

Old Business: Reviewed paperwork for the FF/PM testing process. Discussed documentation for preference points. **A motion was made to accept the preference points as written by Commissioner Arnold Hartley, seconded by Commissioner Bill Anderson; motion approved by a 2-0 voice vote.** Review and discussion of the orientation presentation was also accepted as is. Discussion held on when to schedule the meeting to review applications that are turned in, the meeting will be on August 15, 2018 at 3 p.m. Discussion held about the interview schedule and the interview questions, to be finalized next meeting. Discussion held about the CPAT / Ladder certification and a confirmation email was asked to be sent to an applicant.

New Business: **A motion was made to elect the position for the board members; Dale Hurley will remain the Chairmen, Arnold Hartley will be the Secretary and Bill Anderson will remain a Commissioner as presented by Commissioner Bill Anderson, seconded by Commissioner Arnold Hartley; motion approved by a 2-0 voice vote.**

No closed session.

The next special meeting will be Wednesday, August 15, 2018 at 3:00 p.m. at HQ. **There being no further business, a motion was made by Commissioner Arnold Hartley to adjourn the meeting at 3:28 p.m., seconded by Commissioner Dale Hurley; motion approved by 3-0 voice vote.**

Respectfully submitted,
Arnold Hartley, Secretary
Nicole Irwin, Administrative Assistant