



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE COMMISSIONERS

Commissioner Dale Hurley called the meeting of the Board of Fire Commissioners of the Plainfield Fire Protection District to order on Wednesday, September 19, 2018 at 2:30 p.m. at the PFPD Headquarters, 23748 W. 135th St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were Commissioners Dale Hurley, Commissioner Bill Anderson and Commissioner Arnold Hartley. Also present was Deputy Chief Jon Stratton, Oswego Chief Mike Veseling and Administrative Assistant Nicole Irwin.

No correspondence or matters from the public.

A motion was made to accept the August 15, 2018 meeting minutes by Commissioner Arnold Hartley, seconded by Commissioner Dale Hurley; motion approved by a 3-0 voice vote.

A motion was made to approve payment of the bill for Tishler's as presented by Commissioner Dale Hurley, seconded by Commissioner Bill Anderson; motion approved by a 3-0 voice vote.

A motion was made to approve payment of the bill for Illinois Fire & Police Commissioners Association for Commissioner Arnold Hartley to take his required classes as presented by Commissioner Dale Hurley, seconded by Commissioner Bill Anderson; motion approved by a 3-0 voice vote.

A motion was made to approve payment of the bill for Ottosen, Britz, Kelly, Cooper, Gilbert & Dinolfo, LTD as presented by Commissioner Arnold Hartley, seconded by Commissioner Dale Hurley; motion approved by a 3-0 voice vote.

A motion was made to approve payment of the bill for Testing for Public Safety, LLC as presented by Commissioner Arnold Hartley, seconded by Commissioner Dale Hurley; motion approved by a 3-0 voice vote.

No open forum or old business.

New Business: Deputy Chief Jon Stratton asked for the matter to be discussed in closed session.

A motion was made to go into closed session at 2:35 by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

Closed session.

A motion was made to go into open session at 2:42 by Commissioner Dale Hurley, seconded by Commissioner Bill Anderson; motion approved by a 3-0 voice vote.

A motion was made to utilize the current Battalion Chief, Lieutenant and FF/PM list and offer employment to fill a Training Officer position from the Battalion Chief list, one lieutenant position

and one FF/PM position by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

A motion was made to disqualify #2 on the current FF/PM eligibility list per legal advice by Commissioner Dale Hurley, seconded by Commissioner Bill Anderson; motion approved by a 3-0 voice vote.

A motion was made to go back into closed session to conduct interviews at 2:45 by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

Closed Session: Interviews conducted.

A motion was made to go into open session at 7:37 by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

The next special meeting will be Thursday, September 20, 2018 at 2:45 p.m. at HQ. **There being no further business, a motion was made by Commissioner Dale Hurley to adjourn the meeting at 7:38 p.m., seconded by Commissioner Bill Anderson; motion approved by 3-0 voice vote.**

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