



PLAINFIELD FIRE PROTECTION DISTRICT

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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 Thursday, February 7, 2019 at 3:00 p.m. at the PFPD Headquarters, 23748 W. 135th St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were Commissioner Dale Hurley, Commissioner William Anderson and Commissioner Arnold Hartley. Also present was Chief Jon Stratton and Administrative Assistant Nicole Irwin.

No correspondence or matters from the public.

A motion was made to accept the October 30, 2018 meeting minutes by Commissioner Arnold Hartley, seconded by Commissioner Dale Hurley; motion approved by a 2-0 voice vote.

A motion was made to accept and pay the bills for Ottosen, Britz, Kelly, Cooper, Gilbert & Dinolfo, LTD and Illinois Fire and Police Commissioners Association by Commissioner Dale Hurley, seconded by Commissioner William Anderson. A roll call vote was taken as follows: Commissioner Hurley - yes; Commissioner William Anderson - yes; Commissioner Arnold Hartley- yes. The attorney bill was for the FF/PM testing process in the amount of \$247.50. Renewing membership for IFPCA was in the amount of \$375.00.

No Old Business.

New Business: Reviewed and discussed the testing company quotes. **A motion was made to accept the quote from Resource Management Associates (RMA) for the Battalion Chief promotional testing by Commissioner William Anderson; seconded by Commissioner Arnold Hartley; all in favor.** The commission requested that Nicole contact the Union to share the quote information and see if there is any interest in a workshop for the testing process. **A motion was made to utilize the letter of intent for the Battalion Chief testing process by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; all in favor.** Chief Jon Stratton discussed hiring a FF/PM from the list. The BOT approved starting the process. The BOC reviewed the background and psychological exam. **A motion was made to approve the Chief to moving forward with the hiring process by Commissioner William Anderson, seconded by Commissioner Arnold Hartley; all in favor.** If any issues come up with his physical exam the commission would like to be informed. Discussion held on the interview process for Battalion Chief Promotions and the timeframe for testing. Nicole will put together a calendar of dates for all testing components. Commissioner Arnold Hartley shared some information from the training class he attended about properly issuing certification.

The next scheduled meeting will be Wednesday, April 24, 2019 at 3:00 p.m. at HQ, with discussion of a special meeting if needed. **There being no further business, a motion was made by Commissioner Dale Hurley to adjourn the meeting at 3:51 p.m., seconded by Commissioner Arnold Hartley; all in favor.**

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