



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 Friday, April 5, 2019 at 1:00 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 Arnold Hartley & Commissioner William Anderson. Also present was Chief Jon Stratton, Deputy Chief Vito Bonomo III, Battalion Chief Chuck Kraft and Administrative Assistant Nicole Irwin.

No correspondence or matters from the public.

A motion was made to accept the February 27, 2019 meeting minutes by Commissioner Arnold Hartley, seconded by Commissioner William Anderson; motion approved by a 3-0 voice vote.

A motion was made to pay the bill in the amount of \$525.00 to the Illinois Fire and Police Commissioners Association for Commissioner Arnold Hartley to attend the Spring Seminar by Commissioner Dale Hurley, seconded by Commissioner William Anderson; motion approved by a 2-0 voice vote. Commissioner Arnold Hartley abstained from voting.

Old Business: Discussed the email from Illinois Fire Chief Association about wanting to work with us and the reasons why.

New Business: **A motion was made to confirm the appointments effective November 2, 2018 per the attorney to back date minutes with names. Vito Bonomo III to the rank of Battalion Chief, Matt Deliberto to the rank of Lieutenant and hiring Michael Walden as a firefighter/paramedic all effective November 2, 2018 by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.**

Discussion held on the full-time firefighter Craig Meseko who has resigned to take a position in Aurora. Chief Jon Stratton is seeking Board consideration and a motion to hire one firefighter/paramedic off of the current list to fill the vacancy. Deputy Chief Vito Bonomo will put out an email to see if anyone is interested in taking the open shift/station spot, per CBA. **A motion was made to fill the vacancy and hire a FF/PM off of the list by Commissioner Dale Hurley, seconded by Commissioner William Anderson; motion approved by a 3-0 voice vote.**

Chief Stratton and Deputy Chief Bonomo discussed the manning/staffing options that they discussed with the Board of Trustees in preparation for the negotiations that are starting.

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 1:12 p.m., seconded by Commissioner William Anderson; all in favor.**

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