



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, July 31, 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 Arnold Hartley & Commissioner William Anderson. Also present was Chief Jon Stratton, Deputy Chief Vito Bonomo III and Administrative Assistant Nicole Irwin.

Chief Stratton congratulated Commissioner Arnold Hartley for his Certificate of Completion – all modules for fire commissioner were completed on May 4, 2019.

A motion was made to accept the May 22, 2019 meeting minutes by Commissioner Arnold Hartley, seconded by Commissioner William Anderson; motion approved by a 3-0 voice vote.

No bills or matters from the public.

A motion was made to go into closed session at 3:02 to discuss Battalion Chief Interview questions by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

A motion was made to go into open forum at 3:33 by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

Old Business: Discussion on Battalion Chief Interview questions and which Chief would help during the interviews was discussed in closed session.

A motion was made to have a special meeting on August 21, 2019 at 3 pm by Commissioner Dale Hurley, seconded by Commissioner William Anderson; motion approved by a 3-0 voice vote.

New Business: **A motion was made by Commissioner Arnold Hartley to approve Standard & Associates as the new psychological exam company due to the retirement of the district's old company, seconded by Commissioner William Anderson; motion approved by a 3-0 voice vote.**

Dale Hurley was appointed for a 3 year term with the Board of Commissioners by the Board of Trustees. **A motion was made to keep the positions as follows: Dale Hurley as Chairman, Arnold Hartley as Secretary and William Anderson as a commissioner by Commissioner William Anderson, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.**

A special meeting will be on Wednesday, August 21, 2019 at 3:00 p.m. at HQ. **There being no further business, a motion was made by Commissioner Dale Hurley to adjourn the meeting at 3:38 p.m., seconded by Commissioner Arnold Hartley; all in favor.**

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