

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 Wednesday, September 18, 2019 at 2:00 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 Sid Aurand, Union Representative Matt Olson, Attorney John Motylinski via phone during closed session and Administrative Assistant Nicole Irwin.

A motion was made to accept the August 28, 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.

Old Business: Reviewed the background investigations for the new hires. Decided to discuss it further in closed session.

New Business: Conduct Interviews for the Battalion Chief promotional testing.

A motion was made to go into closed session at 2:05 p.m. to discuss background investigations and conduct Battalion Chief promotional interviews 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 3:49 p.m. by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

A motion was made to approve the new hire backgrounds and to move forward with the process by Commissioner Dale Hurley, seconded by Commissioner William Anderson; motion approved by a 3-0 voice vote.

A meeting will be held on Wednesday, October 30, 2019 at 3:00 p.m. at HQ. Discussion of a possible special meeting if needed for the Battalion Chief promotional testing. **There being no further business, a motion was made by Commissioner Dale Hurley to adjourn the meeting at 3:52 p.m.**, seconded by Commissioner Arnold Hartley; all in favor.

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