



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 Monday, November 11, 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 were Chief Jon Stratton and Administrative Assistant Nicole Irwin.

A motion was made to accept the October 2, 2019 meeting minutes by Commissioner Arnold Hartley, seconded by Commissioner William Anderson; motion approved by a 3-0 voice vote.

A roll call vote was taken to pay the bills for the Illinois Police & Fire Commission Association - membership dues: \$375, RMA – Assessment Center BC promotional testing; \$5,728.38, Stanard & Associates – personality evaluations; \$2,765 and Ottosen, Britz, Cooper, Gilbert & Dinolfo – attorney fees; \$382.50 for a total of \$9,250.88. **Roll call vote was taken as follows: Commissioner Arnold Hartley – Yes; Commissioner William Anderson – Yes; and Commissioner Dale Hurley – Yes.**

No matters from the public.

Old Business: Reviewed preprocess results for the new hires.

A motion was made to rescind the offer due to the psychological assessment for Alex White by Commissioner Arnold Hartley, seconded by Commissioner William Anderson; motion approved by a 3-0 voice vote.

A motion was made to rescind the offer due to the background investigation for Joshua Giovenco by Commissioner William Anderson, seconded by Commissioner Dale Hurley; motion approved by a 3-0 voice vote.

New Business: Discussed the resignation of a lieutenant.

A motion was made to promote Andrew Urbancic from the Lieutenant list to fill a vacancy created by the resignation of John Votteler by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

A motion was made to fill the firefighter/paramedic vacancy created by the promotion of Andrew Urbancic by Commissioner William Anderson, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

The next meeting will be held on Monday, November 25, 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 3:31 p.m., seconded by Commissioner Arnold Hartley; all in favor.**

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