



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, January 15, 2020 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, Deputy Chief Vito Bonomo and Administrative Assistant Nicole Irwin.

A motion was made to accept the November 25, 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 Background Resources - \$280, Stanard & Associates - \$1,185, Accurate Biometrics - \$294.30, **Roll call vote was taken as follows: Commissioner Arnold Hartley – Yes; Commissioner William Anderson – Yes; and Commissioner Dale Hurley – Yes.**

A roll call vote was taken to reimburse Arnold Hartley for training expenses - \$22.62, **Roll call vote was taken as follows: Commissioner Arnold Hartley – abstained; Commissioner William Anderson – Yes; and Commissioner Dale Hurley – Yes.**

No matters from the public.

Old Business: Reviewed the quotes from testing companies for the FF/PM eligibility testing.

A motion was made to accept the proposal from Resource Management Associates for the FF/PM eligibility testing by Commissioner Arnold Hartley; seconded by Commissioner William Anderson; all in favor.

New Business: Discussed and reviewed the quote for the Lieutenant Promotional Exam. Will send out the 90 day notice 1/16/2020 with application of interest due on 1/31/2020.

A motion was made to accept the proposal from Resource Management Associates for the Lieutenant Promotional testing by Commissioner Dale Hurley; seconded by Commissioner Arnold Hartley; all in favor.

Commissioner Hartley presented a 2019 report for the Board of Trustees; will email to Nicole to review and distribute.

The next meeting will be held on Wednesday, February 5, 2020 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 3:33 p.m., seconded by Commissioner Arnold Hartley; all in favor.**

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