

PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE COMMISSIONERS

Commissioner Dale Hurley called the meeting of the Board of Fire Commissioners (BOC) of the Plainfield Fire Protection District to order on Wednesday, July 13, 2022 at 8:30 a.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 Robert Dehm, Chief Jon Stratton and Administrative Assistant Nicole Irwin.

A motion was made to accept the June 22, 2022 meeting minutes by Commissioner Robert Dehm, seconded by Commissioner Dale Hurley; motion approved by a 3-0 voice vote.

A motion was made to pay bills in the amount of \$1848.44 for testing supplies and testing companies by Commissioner Arnold Hartley, seconded by Commissioner Robert Dehm; motion approved by a 3-0 voice vote.

No matters from the public.

Old Business: Discussed the Battalion Chief testing company quotes, the union stated they would like to stay with the company we used for the last promotional testing and the BOC agreed. A motion was made to accept the quote from RMA for the Battalion Chief promotional testing by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote. The letter of intent for the Battalion Chief testing is due August 1, 2022.

New Business: Moved to close session to conduct interviews for Firefighter Eligibility List.

A motion was made to go into closed session at 8:45 a.m. 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 meeting at 11:08 a.m. by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

Discussed no shows and referred back to the confirmation emails, due to only being a delivery email notification, the BOC approved to reschedule the no show interviews for July 27, 2022.

The next workshop meeting will be held on Wednesday July 27, 2022 at 8:30 a.m. for interviews at HQ. There being no further business, a motion was made by Commissioner Dale Hurley to adjourn the meeting at 12:00 p.m., seconded by Commissioner Robert Dehm; all in favor.

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