

## 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. 135<sup>th</sup> 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