

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, October 19, 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 and Administrative Assistant Nicole Irwin.

A motion was made to accept the September 14, 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 all bills for the six new hire preprocesses: background – fingerprinting – psychological assessment and physical for the total of \$10,599.90 by Commissioner Arnold Hartley, seconded by Commissioner Dale Hurley; motion approved by a 3-0 voice vote.

A motion was made to pay Illinois Police and Fire Commission for upcoming classes, \$1,075.00 by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

No matters from the public.

Old Business: Discussed the components of the Battalion Chief promotional exam. The testing company is providing a feedback review on Tuesday, October 25th. Discussion held on the new hire training schedule, which lead into the current list and how many candidates were still on the list. BOC asked the administrative assistant to get the dates of graduating paramedic classes in the area to see if they fall around the same time in case we have to hold an eligibility test before the current list expires.

New Business: Set up 2023 quarterly meeting schedule, as follows: January 18, April 19, July 19 and October 18, 2023 at 8:30 a.m. A motion was made to accept the dates as stated for 2023 quarterly BOC schedule by Commissioner Arnold Hartley, seconded by Commissioner Dale Hurley; motion approved by a 3-0 voice vote. Reviewed the budget for 2023 and asked the administrative assistant to provide the breakdown of 2022 for the next meeting.

The next workshop meeting will be held on Tuesday, November 22, 2022 at 8:30 a.m. at HQ. There being no further business, a motion was made by Commissioner Dale Hurley to adjourn the meeting at 8:56 a.m., seconded by Commissioner Arnold Hartley; all in favor.

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