

## 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, January 18, 2023, 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 Robert Dehm. As well as Chief Jon Stratton and Administrative Assistant Nicole Irwin. Commissioner Arnold Hartley was absent.

A motion was made to accept the November 22, 2022, meeting minutes by Commissioner Dale Hurley, seconded by Commissioner Robert Dehm; motion approved by a 2-0 voice vote.

No bill or matters from the public.

Old Business: Discussed the schedule for the Lieutenant Promotional Exam, reviewed dates to send to RMA to set the schedule. A motion was made to post the 90-day notice for the Lieutenant Promotional testing on February 6, 2023, by Commissioner Dale Hurley, seconded by Commissioner Robert Dehm; motion approved by a 2-0 voice vote. This will give time to print the written exam study materials for the stations as well as get the letters of intent in to confirm dates needed for testing components.

**New Business:** Commissioner Hartley wanted Nicole to share that his is working on the 2022 end of year report to present to the Board of Trustees.

Commission Dehm attended training classes and learned of further rules regarding closed sessions that we are going to further research.

The next workshop meeting will be held on Tuesday, February 21, 2023, 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 8:55 a.m., seconded by Commissioner Robert Dehm; all in favor.

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