

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 23, 2023, 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. As well as Chief Vito Bonomo, & Administrative Assistant Nicole Irwin.

A motion was made to accept the October 11, 2023, 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 Resource Management Associates for the firefighter testing total of \$1,575.64 by Commissioner Arnold Hartley, seconded by Commissioner Robert Dehm; motion approved by a 3-0 voice vote.

No matters from the public.

Old Business: Reviewed preference point documentation for the firefighter eligibility testing list. A motion was made to approve the presented preference points by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote. A motion was made to finalize the firefighter eligibility list by Commissioner Robert Dehm, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

New Business: A motion was made to approve the promotions from the lists by Commissioner Dale Hurley, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote. The Board of Trustees promoted BC Charles Kraft to Deputy Chief creating the promotions. From the Battalion Chief list, Patrick Murphy has been promoted. From the Lieutenant list, Robert Underhill has been promoted. The promotions will all go into effect on December 1, 2023, with a swearing in date to be announced.

A motion was made to archive closed session meetings prior to October 23, 2023, by Commissioner Robert Dehm, seconded by Commissioner Dale Hurley; motion approved by a 3-0 voice vote.

2024 Board of Commissioners quarterly meeting will continue to be held on the third Wednesday of January, April, July, and October. A motion was made to approve the 2024 meeting schedule, by Commissioner Robert Dehm, seconded by Commissioner Arnold Hartley; motion approved by a 3-0 voice vote.

The next meeting will be held on Wednesday, January 17, 2024, 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 Robert Dehm; all in favor.

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