

WARRENVILLE FIRE PROTECTION DISTRICT FIRE COMMISSION MEETING MINUTES

January 8, 2019

The Fire Commissioners met at Headquarters Station. Fire Commissioner Byers call the meeting to order at 19:01 Hours.

1. Pledge of Allegiance

The meeting started with the Pledge of Allegiance to the Flag

2. Roll Call

Present for the meeting were Fire Commissioner Ellen Bintz-Meuch, Fire Commissioner Nelda Byers, Fire Commissioner Ryan McIntyre, Chief Dennis Rogers. Guests were Captain Jeff Fiene.

3. Public Comment

No public comment

4. Routine Business

Approval of Minutes – Byers moved to approve minutes, Bintz-Meuch Seconded. Dated 12/6/2018

3 Ayes, MOTION CARRIED

Financial Report – None

Approval of Bills – None

Closed Session – None

5. Communications

Chiefs Report

Offers for Commissioners to engage in reviews two times a year if useful

Updates will occur in bylaws to have Commissioners engaged with Union as soon as language is updated from Trustees.

Trustees – None

Attorney – None

Personnel - None

6. Unfinished Business

Hiring

Commissioners requested oral review questions from the Chief to help start as a baseline for hiring in the Spring

Commissioners requested any connection to other Fire Boards in the area to see how/what they ask for interview questions

Commissioners and Chief discussed vetting any new/amended questions with the attorney

Target Solutions – WFPD Training System for all personnel

Commissioners have 5 Trainings in the portal that have to be completed in 2019

7. New Business

-Commissioner Terms and Positions

Commissioner terms were reviewed and Byers moved to vote for positions through end of May 2019 starting with Chairperson:

Bintz-Meuch nominated Nelda Byers for Chairperson, McIntyre seconded

3 Ayes, MOTION CARRIED

Byers moved to vote for Secretary. Byers nominated McIntyre, Bintz-Meuch seconded

3 Ayes, MOTION CARRIED

-Commissioner Training

Byers noted that the Spring Training for the Illinois Fire and Police Commission Association will be held May 3-5, 2019 at the Crown Plaza Hotel in Springfield, IL. There will be fire modules, but we do not know which ones yet. It will be determined at a later date if we will attend the Spring Training or the Fall Training or both. Cost is \$550 per person.

Referendum

The upcoming referendum was briefly discussed and the Chief will make sure that Commissioners have necessary information to answer questions if the public inquiry. Generally speaking, the referendum will raise a homeowners taxes by approximately \$30 per \$100,000 of home value.

8. Adjourn

McIntyre motioned to adjourn, Bintz-Meuch seconded.

3 Ayes, MOTION CARRIED

The meeting adjourned at 19:21 Hours