

**WARRENVILLE FIRE PROTECTION DISTRICT
FIRE COMMISSION
SPECIAL MEETING MINUTES**

Date: Monday, February 11, 2019

Time: 6:00 p.m./1800 hours

Location: Fire Station, 3S472 Batavia Road, Warrenville, IL 60555

1. Call to Order at 6:03 p.m. by Commissioner Byers
2. Roll Call: Commissioners Bintz-Meuch, Byers and McIntyre present. Chief Rogers present. Guests were Lieutenant Nick Tosto, Trustees Perkins and Pertell.
3. Pledge of Allegiance, led by Chief Rogers.
4. Approve Agenda
Commissioner Byers moved to approve the agenda, seconded by Commissioner Bintz-Meuch. Vote: All Ayes
Oral Interviews with Candidates: Bryan LaForge and Zachary Eisele
Oral Interviews were held with individual candidates, not simultaneously.
Each candidate was informed that the interview would be held in open session, unless they objected, and that the standardized set of questions, selected by the Fire Board would be used at each Oral Interview. No objections were voiced by either candidates.
Point of Discussion: Chief Rogers made sure the Commissioners were familiar with language regarding the following term POC (Paid on Call).
Discussion of each candidate and their performance during Oral Interviews. The Board discussed C.O.D. Hiring list order and rules regarding hiring off the list. Candidate Bryan LaForge is first on the list.
5. Commissioner Byers moved to make a conditional offer of employment to Probationary candidate Bryan LaForge effective 4/1/2019. Seconded by Commissioner McIntyre.
Vote: All Ayes
6. The Trustees present stated that they were pleased with the Oral Interview process, and that we had two strong candidates.
7. Motion to adjourn at 7:14 p.m. was made by Commissioner McIntyre, seconded by Commissioner Bintz-Meuch.
Vote: All Ayes