

WARRENVILLE FIRE PROTECTION DISTRICT FIRE COMMISSION MEETING MINUTES

JANUARY 14, 2020

The Fire Commissioners met at Headquarters Station. Fire Commissioner Nelda Byers called the meeting to order at Time 18:02 Hours.

1. Pledge of Allegiance

- a. The meeting started with the Pledge of Allegiance

2. Roll Call

Present for the meeting were Fire Commissioner Ellen Bintz-Meuch, Fire Commissioner Nelda Byers, Fire Commissioner Ryan McIntyre and Chief Dennis Rogers, Recording Secretary Priscilla Jezuit. Guests were Assistant Chief Dina, Trustee Denise Pertell and Theresa McBride.

3. Approve Agenda

- a. Motioned – FC Byers
- b. Seconded - FC Bintz-Meuch
- c. 3 Ayes

4. Public Comment

- a. No public comment

5. Routine Business

a. Approval of Minutes

- i. Minutes dated November 12, 2019 regular meeting, and November 19, 2019 Special Meeting.

1. Motioned – FC McIntyre
2. Second – FC Bintz-Meuch
3. 3 Ayes

b. Approval of Bills

- i. No financial reports
- ii. Chief Rogers indicated a promotional testing would take place next fiscal year for full-time Lieutenant/Captains hiring. The Illinois Fire Chiefs will hold the testing. The price of the testing ranges between

\$6,000-7,000. Also \$3,000-4,000 will be budget for the consortium testing. These figures will be in the budget for the next fiscal year.

- iii. Priscilla is to order two more sets of Commissioners Manual and ACT Books for the other Commissioners.

- c. Closed Session

- i. None

- 6. Communications

- a. Chiefs Report

- i. The testing process has been ongoing with the consortium list. Commissioners did a great job interviewing the six candidates. Two of whom were eliminated.

- b. Trustees

- i. March 14th will be the Fireman's Appreciation Dinner at 6:00pm.

- c. Attorney

- i. None

- d. Personnel

- i. FC Byers requested an update on Firefighter LaForge. The Chief gave a verbal report. FC Byers requested that FF LaForge attend their March 10th meeting so they can go over final review with him and officially sign him in as a fully vested Firefighter. FC Byers requested a detailed report on FF LaForge prior to the meeting.

- 7. At 19:14 hours, FC Byers moved to go into closed session to discuss hiring and personnel issues in accordance with 5 ILCS 120/2;

FC McIntyre seconded.

3 AYES MOTION CARRIED

- 8. Closed session ended at 19:46 Hours.

9. Roll Call

Present for the meeting were Fire Commissioner Ellen Bintz-Meuch, Fire Commissioner Nelda Byers, Fire Commissioner Ryan McIntyre and Chief Dennis Rogers. Guests were Assistant Chief Dina, Recording Secretary Priscilla Jezuit.

- a. Conditional offer letters of hire will be sent to Cameron Abraham #5, John Brennan #6, and Frankie Wong #8 which are contingent on successful passage of a physical exam and any other conditions per the department. The approved start date candidates is February 10, 2020.
 1. Motioned – FC Byers
 2. Seconded - FC Bintz-Meuch
 3. 3 Ayes
- b. FC Byers indicated the Lieutenant Paid-on-Call testing went very well and was very professional. The top three new Paid-on-Call Lieutenants will be sworn in at the February Trustee Meeting at 18:00 hours.
- c. FC Byers sent sample reports of a polygraph testing for reviewing for future testing.
- d. Motion made to remove candidates Jason Brunke (#1) and Christopher Adrian (#10) from the current Final Eligibility List. Letters will be sent to both candidates; and to remove candidates Jeff Abruzino (#1), Jason Jankowski (#3), and Brandon Fairfield (#7) from the current Final Eligibility List. Letters will be sent to these candidates also.
 - i. Motioned: FC Bintz-Meuch
 - ii. Second: FC McIntyre
 - iii. 3 Ayes

10. New Business

- a. Election of Officers for 2020; for Co-Chairpersons, Secretary
- b. Co-Chairperson Bintz-Meuch and Byers:
 - i. Motioned: FC McIntyre

- ii. Second: FC Byers, FC Bintz-Meuch
- iii. 3 Ayes

c. Secretary McIntyre:

- i. Motioned: FC Byers
- ii. Second: FC Bintz-Meuch
- iii. 3 Ayes

11. Adjourn

- a. Motion to Adjourn by FC Byers at 20:10 Hours
- b. Second FC McIntyre
- c. 3 Ayes