

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

Date: Tuesday, February 11, 2020

Time: 6:00 p.m. 1800 hours

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

**1. CALL TO ORDER**

The meeting was called to order at 18:01 by FC Byers, seconded by FC McIntyre, All ayes.

**2. ROLL CALL**

FC Byers, FC McIntyre, FC Bintz- Meuch was excused, Chief Rogers and AC Dina present.

**3. PLEDGE OF ALLEGIANCE - led by Chief Rogers**

**4. APPROVE AGENDA FOR SPECIAL MEEETING**

FC Byers moved to approve the Special Meeting agenda as presented, seconded by FC McIntyre. All Ayes

**5. PUBLIC COMMENT**

None

**6. PURPOSE OF SPECIAL MEETING**

Hiring/Interview 4 Candidates

4 New candidates were interviewed in Open Session with each of them consenting: Samuel Ruzicka, Dylan Schroeder, Rocco Giordino, and Hayden Norris, these candidates are also having background investigations conducted, and they will be reviewed by the Board when completed.

Candidate Brandon Fairfield also addressed the Board with some additional information regarding his previous interview and background check. After discussion by the Board, and consideration of the information brought forward, FC Byers motioned to rescind the previous motion to remove him from the current final eligibility list, seconded by FC McIntyre. All Ayes

FC Byers moved to make a conditional offer of employment to Brandon Fairfield, for a full-time position as a Firefighter/Paramedic with the Warrenville Fire Protection District, contingent on successful passage of the remaining portions of the testing process, including a Medical exam, and completion of the required employment documentation, effective start date of March 23, 2020. Seconded by FC McIntyre. All Ayes

**7. ADJOURN**

FC McIntyre motioned to adjourn at 20:14 hour, seconded by FC Byers. All Ayes