

# WARRENVILLE FIRE PROTECTION DISTRICT FIRE COMMISSION MEETING MINUTES

MARCH 10, 2020

The Fire Commissioners met at Headquarters Station. Fire Commissioner Nelda Byers called the meeting to order at Time 1900 Hours.

1. Pledge of Allegiance

- a. The meeting started with the Pledge of Allegiance

2. Roll Call

- i. 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. Public Comment

- a. No public comment

4. Routine Business

- a. Approval of Minutes dated: Regular Meeting, January 14, 2020 and Special Meeting, February 11, 2020 (Hiring)

Motioned – FC Byers

Second – FC McIntyre

3 Ayes MOTION CARRIED

- b. Approval of Bills

- i. (Fiscal year begins 5/1/2020)

- I. FINANCIAL REPORT

- a. Chief Rogers indicated the new Fiscal Year Budget begins May 1, 2020. The Fire Commissioners will have two line items: Fire Commissioners salaries and testing process.

- II. Approval of Bills - None

III. Invoice from IFPCA - 3 Commissioners Manuals/Statute Books have come in yet.

6. Closed Session

The closed session minutes from January 14, 2020 discussion of personnel hiring and background investigations. FC Byers motioned to keep in closed session.

Motioned – FC Byers  
Second – FC Bintz-Meuch  
3 Ayes MOTION CARRIED

At 1901 Hours, FC Byers moved to go into closed session to discuss Personnel, Hiring, Background Investigations in accordance with 5 ILCS 120/2(c)(2) and 5 ILCS 120(2)1. Open session resumed at 19:36 Hours.

Motioned – FC Byers  
Second – FC Bintz-Meuch  
3 Ayes MOTION CARRIED

7. Communications

a. Chiefs Report

- i. Based on approval of the Fire Commissioners conditional offers of employment will be offered to two candidates and accelerate the date for March 23.
- ii. The written test for the Career Lieutenant and Captain positions is September 14.
- iii. Based on the State law Chief Rogers spoke to President of the Union Lieutenant Tosto who was present at the meeting. They know to sign the waiver. Everyone needs to sign it. FC Byers indicated the statute states due to being under a board of Fire Commissioners now, every single person who is eligible to test or is in a full time position with the department must sign off on that waiver. If we do not get the signed forms, we need to advertise in the newspaper for the testing. Any public who has the basic qualifications is then open to test with the department.

- iv. Update on Probationary Firefighter Bryan LaForge (hiring date 4/1/2019).
- b. Motion was made by FC Byers to become full time Firefighter, Probationary period will end April 1, 2020

Motion: FC Byers

Second: FC Bintz-Meuch.

3 Ayes – MOTION CARRIED

- i. Chief Rogers will have a badge and number given to Firefighter LaForge.

c. Attorney - None

d. Personnel - None

#### 8. UNFINISHED BUSINESS

- a. -HIRING (Current list expires 10/2021)
- b. - COD Testing, October 2021 \$3-4000

#### 9. NEW BUSINESS

##### Final Eligibility List

Candidate Nephali Bailon #14 request to be skipped (pass) at this time  
Candidate Frank Mulder #11 has taken a position at another department  
action to remove from list effective 3/10/2020.

Motioned by FC Byers

Seconded by FC McIntyre

3 Ayes MOTION CARRIED

Candidate Cameron Abraham #5, conditional offer employment made,  
accepted a position at another department, action to remove from list  
effective 3/10/2020).

Motioned by FC Byers

Seconded by FC McIntyre

3 Ayes MOTION CARRIED

Verbal conditional offers of employment are to be made to Samuel Ruzicka,  
and Dylan Schroeder with a start date effective 3/23/2020. Chief Dina will be  
making the phone calls.

Motioned by FC Byers  
Seconded by FC McIntyre  
3 Ayes MOTION CARRIED

Motion to remove two candidates, Rocco Giardino and Haden Norris from our list. They did not successfully pass portions of our testing.

Motioned by FC Byers  
Seconded by FC McIntyre  
3 Ayes MOTION CARRIED

IFPCA Spring Conference, Springfield, IL - May 1-3, 2020. FC Byers will be attending. Session will also take place in November in Naperville.

Lieutenant/Captain testing:

- I. Assessment Center and oral interview August 24, 2020
- II. Written Exam September 14, 2020
- III. Notice of Examination Waiver and Notice of Examination went out 2/24/2020

IFPCA Spring Conference, Springfield, IL - May 1-3, 2020

ADJOURN at 2007 Hours— 3 Ayes MOTION CARRIED

Next Meeting: Tuesday, May 12, 2020