

**WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR FIRE COMMISSION**

Date: November 10, 2020

Time: 7:00 P.M.

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

Meeting held via video conferencing

ZOOM Meeting ID #

Password:

Questions or comments can be sent to 3S472 Batavia Road, Warrenville, IL 60555,
via voicemail (630-393-1381 x10) or via email to admin@warrenvillefire.com

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVE AGENDA**
- 5. PUBLIC COMMENT**
- 6. ROUTINE BUSINESS**
 - APPROVAL OF MINUTES July 14, 2020, September 8, 2020**
 - FINANCIAL REPORT**
(Fiscal year begins 5/1)
 - APPROVAL OF BILLS**
Action needed to pay 2021 IFPCA Dues (\$375.00)
 - CLOSED SESSION (Personnel issues: 5ILCS 12/02 (c))**
 - CLOSED SESSION MINUTES**
(January 14, 20220, March 10, 2020, May 12, 2020, September 8, 2020)
- 7. COMMUNICATIONS**
 - CHIEF'S REPORT**
 - TRUSTEES**
 - ATTORNEY**
 - PERSONNEL**
- 8. UNFINISHED BUSINESS**
 - HIRING (Current list expires 10/2021)**
 - Braden Counseling Center - Public Safety Evaluation Services, Psychological and Polygraph Services**

9. NEW BUSINESS

- Accept/Take Action resignation from Probationary Firefighter Dylan Schroeder (10/2020)
- Take action: Remove or adjust the following candidates on current eligibility

list:

Remove/2nd pass: Matthew Moran, John Brennan, Nephthali Bailon
Declined/No longer interested: Timothy Konopasek, Brendan Yee
First Pass: Wesley Hubsch, Christopher Dawson, Bryan Hennessey,

Brayden

Passafiume

- Moving forward with candidates Jacob Smith, Scott Kessler
- Letters will be sent to Remove/2nd pass and declined, no longer interested candidates
- Probationary/Full time Commission Cards
- Amend Fire Commission rules to address Associate Degree and Paramedic

License

Must be completed at time of hiring. Effective with the new 2021 List

- 2020 Fire Commission meeting schedule

January 12, 2021

March 9, 2021

May 11, 2021

July 13, 2021

September 7, 2021

November 9, 2021

10. ADJOURN

Next Meeting: Tuesday, January 12, 2021