

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

Date: Tuesday, March 9, 2021

Time: 7:00 P.M.

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

Meeting held via video conferencing Zoom Meeting

Meeting ID: 843 6109 7835

Passcode: 544348

Questions or comments 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
January 12, 2021
 - FINANCIAL REPORT
(Fiscal year begins 5/1)
 - APPROVAL OF BILLS
 - CLOSED SESSION (**Personnel issues: 5ILCS 12/10 (c)**) Teresa McBride will present background information on candidate Geovanny Rivera
 - CLOSED SESSION MINUTES (1/4/2020, 3/10/2020, 5/12/2020, 9/8/2020, 11/10/2020, 12/1/2020)
7. COMMUNICATIONS
 - CHIEF'S REPORT
 - TRUSTEES
 - ATTORNEY
 - PERSONNEL
8. UNFINISHED BUSINESS
 - HIRING (Current list expires 10/2021)
 - Requirements list:
 - Must be included on requirements list for 2021 recruitment the following:
Paramedic License and Associate Degree required at time of hire.
Revisit points awarded (i.e. Cadet, Veterans, Experience, Educational)
 - Probationary Firefighter Dylan Hughes hire date 1/11/2021.
 - Assistant Chief, processing and hiring and the Fire Commission's role
 - Additional follow up info from Dr. Jayne Braden, Psychologist presentation
 - Continued discussion of using a Psychological Exam for next Hiring Cycle/New Eligibility List
9. NEW BUSINESS
 - Take action: Accept resignation of Frankie Wong effective 2/25/2021. Pursuant to the Career Firefighter Repayment Agreement, he will be reimbursing the department for \$3750.00
 - Take action: Remove candidates Hubsch, Dawson, Hennessey and Passafiume for taking their second pass of hiring from our current eligibility list. Letters will be sent to each candidate.

Take action: Remove candidates Wise, Klontz, White, Velasco, Skelley, Dicostanzo and Baldassano for declining interest in employment at this time and requesting to be removed from our current eligibility list. Letters will be sent to each candidate.

A background check has begun for candidate Geovanny Rivera, we currently have one position available, with the resignation of Frankie Wong.

Take action: Discussion of Fire Commission conducting their own Testing and Eligibility Roster, testing agencies and a cost comparison of agencies. Motion required to begin new testing cycle, and hire a testing agency.

Discussion and request for funding from Board of Trustees to run a new Testing Cycle/Eligibility List.

Discussion of Employment reimbursement agreement, is the reimbursement cost enough to cover our first 1-2 years of expenses for the candidate?

Discussion of Fire Commissioner yearly salaries.

Discussion of Fire Commission duties and responsibilities.

Discussion of Fire Commission role in exit interview process.

10. ADJOURN

Next Meeting: Tuesday May 11, 2021