

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

**Date: Tuesday, September 14, 2021**

**Time: 7:00 P.M.**

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVE AGENDA**

**5. PUBLIC COMMENT**

**6. ROUTINE BUSINESS**

- Recognize Ellen Bintz-Meuch for her time and service on the Fire Commission

- Welcome and swear in new Fire Commissioner Tim Gornik

- APPROVAL OF MINUTES

Take action: Approve minutes from Regular Meeting dated July 13, 2021, with correction of spelling on Asst. Chief Levy name in Roll Call.

-FINANCIAL REPORT

(Fiscal year begins 5/1)

-APPROVAL OF BILLS

-CLOSED SESSION (Personnel issues: 5ILCS 12/10 (c)

-CLOSED SESSION MINUTES

Take action: Approve to remain in closed session, minutes from (1/4/2020, 3/10/2020, 5/12/2020, 9/8/2020, 11/10/2020, 12/1/2020, 3/9/2021, 3/16/2021 and 6/14/2021.)

**7. COMMUNICATIONS**

-CHIEF'S REPORT

-TRUSTEES

-ATTORNEY

-PERSONNEL

**8. UNFINISHED BUSINESS**

-HIRING (Current list expires 6/8/2023)

- Candidate #2 James Yager, notified Chief Dina that he has completed his Associates Degree and was mailing in the certification for his file. Info received.

- FOIA Officer for Fire Commission

- Continued discussion for future hiring, specifically Associate Degree requirement
- Verbal update on Probationary Candidates Hughes, Rivera, Reavy and Volpe

#### **9. NEW BUSINESS**

- IFPCA Fall Conference at Hotel Arista, Friday, November 5 through Sunday, November 7, 2021. At this time all modules are being offered and taught.
- There will be an opening for a Full-time Firefighter/Paramedic, first candidate on the list George Strang has refused for his second time, the next candidate is James Yager, he has all of his requirements, he has been contacted by Chief Dina and is interested in the position.
- Take action: Remove George Strang from current Final Eligibility list, send second refusal letter.
- Take action: Send James Yager for fingerprinting and begin background check. When background info comes back, schedule a Special Meeting for an Oral Interview.

#### **10. ADJOURN**

Next Meeting: Tuesday, November 9, 2021