

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

Date: Tuesday, January 12, 2021

Time: 7:00 P.M.

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

Meeting held via video conferencing 869-6015-4773

ZOOM Meeting ID #181694

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. Presentation by Dr. Jayne Braden, from Braden Counseling Center
Psychological Pre/Post Hiring Evaluations**
- 7. ROUTINE BUSINESS**
 - APPROVAL OF MINUTES**
November 10, 2020, Special Meeting, December 1, 2020 and Closed Session Minutes,
December 1, 2020
 - FINANCIAL REPORT**
(Fiscal year begins 5/1)
 - APPROVAL OF BILLS**
 - CLOSED SESSION (Personnel issues: 5ILCS 12/10 (c))**
 - CLOSED SESSION MINUTES (1/4/2020, 3/10/2020, 5/12/2020, 9/8/2020)**
- 8. COMMUNICATIONS**
 - CHIEF'S REPORT**
 - TRUSTEES**
 - ATTORNEY**
 - PERSONNEL**
- 9. UNFINISHED BUSINESS**
 - HIRING (Current list expires 10/2021)**
Take action to include on requirements list for 2021 recruitment the following:
Paramedic License and Associate Degree required at time of hire.
 - Probationary Firefighter Dylan Hughes hire date 1/4/2020.**
- 10. NEW BUSINESS**
 - Election of officers for 2021 year, Secretary and Chairperson**
 - Discussion of preference points, specifically cadet and experience, for hiring**
 - Assistant Chief, processing and hiring and the Fire Commission role**
- 11. ADJOURN**

Next Meeting: Tuesday, March 9, 2021