

WARRENVILLE FIRE PROTECTION DISTRICT

FIRE COMMISSION

SPECIALMEETING MINUTES

MAY 20, 2021

The Fire Commissioners met at Headquarters Station as well as Zoom.com. Fire Commissioner Nelda Byers called the meeting to order at Time 1316 Hours.

**1. CALL TO ORDER**

**2. ROLL CALL**

Present for the meeting were Fire Commissioner Ellen Bintz-Meuch (Zoom), Fire Commissioner Nelda Byers (Zoom), Fire Commissioner Ryan McIntyre (Not Present), Chief Andrew Dina, Recording Secretary Priscilla Jezuit.

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVE AGENDA FOR SPECIAL MEETING**

MOTION: Motion to approve agenda for Special Meeting dated May 20, 2021.

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

**5. PUBLIC COMMENT -None**

## 6. PURPOSE OF SPECIAL MEETING

Process of testing and hiring

MOTION: Strike the names current Final Eligibility Register dated 10/29/2019.

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

MOTION: Accept, certify, and post the new Initial Eligibility Register dated 5/20/2021. There are 16 candidates on the list only 12 will be listed because four of them did not pass our initial written exam with a grade of 70 or greater.

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

Take action: A Lottery for two candidates (Naim Herrera and Zachary Archibold) who have the exact written test scores will be decided with one name picked out of a bag from FC Byers. The name chosen was Zachary Archibold. Mr. Archibold will be ranked fourth on the list and Naim Herrera will be ranked fifth.

FC Byers will send the letters to the testing agency. They will send out the letters to the people who have not passed the test. The candidates who passed, and are moving forward, will receive letters from the testing agency with directions on how to apply for

their preference points. All candidates have 10 days from the posted list date to apply for preference points.

The next special Fire Commission Zoom meeting will be June 8, 2020 at 1400 hours. The subjects will be to add applicable preference points to Initial Eligibility Register, adjust list, and post the Final Eligibility List.

**7. ADJOURN** 1324 Hours

Motioned – FC Bintz-Meuch

Second – FC Byers

2 Ayes MOTION CARRIED

