

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

**Date: Tuesday, July 13, 2021**

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

**Location: Fire Station, 3S472 Batavia Road  
Warrenville, IL 6055**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVE AGENDA**
- 5. PUBLIC COMMENT**
- 6. ROUTINE BUSINESS**
  - APPROVAL OF MINUTES**

Take action, Approve Minutes from Regular Meeting dated May 11, 2021 and Special Meeting Minutes dated May 20, 2021, June 8, 2021 and June 14, 2021. Closed Session Minutes dated June 14, 2021.
  - FINANCIAL REPORT**

(Fiscal year begins 5/1)
  - APPROVAL OF BILLS**

Take action to approve Invoice #C50410A from IOSolutions in the amount of \$1768.00 for most recent recruitment and testing. The original quote was for \$1720.00 (The ad on the Blue Line was an additional cost of \$50.00)
  - CLOSED SESSION (Personnel issues: 5ILCS 12/10 (c))**
  - CLOSED SESSION MINUTES**

Take action: Approve to keep 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)**

Two candidates have successfully completed the Oral Interview process, and are now completing the remaining phases of testing. Candidate Christopher Volpe has a tentative start date of July 13, 2021 and James Reavy has a tentative start date of July 12, 2021.
  - Promotions**

Take action, with the addition of the two new Probationary FF/Paramedics (Reavy and Volpe), we are now in a position to promote the following individuals from the current promotional lists. These promotions are effective July 12, 2021

**Congratulations to: Asst. Chief Joseph Levy, Lt. Michael Vaughn and Captain William Zabler.**

- **Take action, the following candidates on the current Final Eligibility List, dated 6/8/2021, have taken their first pass: George Strang, James Yager, Joseph Winkelman, Naim Herrera, Zachary Archbold, Jacob Juska, and Constantino Rodriguez. Letters will be sent to these candidates, effective July 13, 2021.**

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

- **We currently do not have an Open Meeting Acts representative for the Fire Commissioner. Chairman Byers has completed the training and has volunteered to act in that capacity, until a new Administrative Assistant can be trained.**
- **Trustee Joe Rogers and Commissioner Byers have interviewed 6 candidates for the open Fire Commissioner position (resignation of Commissioner Bintz-Meuch). The posting for applications will end June 30, 2021. We will then present our list to the Trustees for their consideration and appointment.**
- **Discussion about potential Fall recruitment/testing**
- **Discussion about Associate Degree requirement for future recruitment/testing**
- **Exit Interview Questions for review**

#### **10. ADJOURN**

Next Meeting: September 14, 2021