

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

Date: November 9, 2021

Time: 7:00 P.M.

**Location: Fire Station, 3S472 Batavia Road
Warrenville, IL 60555**

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: Review and approve Regular Minutes from 9/14/2021, Special Minutes from 9/30/2021, and Closed Session Minutes from 9/30/2021, Special Minutes 10/28/2021 and Closed Session Minutes from 10/28/2021

-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, 9/30/2021, 10/28/2021)

7. COMMUNICATIONS

-CHIEF'S REPORT

-TRUSTEES

-ATTORNEY

-PERSONNEL

8. UNFINISHED BUSINESS

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

-Take action: 2nd offer of employment letters will be sent to candidates Joseph Winkelman (#4 No Paramedic certificate) and Naim Herrera (#5 No Associates Degree). Chief Dina made contact with each of these candidates. They will be removed from our current hiring list.

- Candidate James Yager was interviewed on 9/30/2021 and a conditional offer of employment was extended to him, with a tentative start date of 10/25/2021.

-Candidate Zachary Archbold was interviewed on 10/28/2021 and a conditional offer of employment was extended to him, with a tentative start date of 11/22/2021.

-Continued discussion of hiring requirements, specifically removing the requirement to have an Associates Degree at time of hire.
Take action: if required to amend rules.

9. NEW BUSINESS

Take action: Accept resignation of Samuel Ruzicka effective 10/12/2021. He will reimburse the WFPD per his employment contract.

Discussion on Testing/Testing Agencies/Cost and dates for testing. A new list will be needed in early 2022. Take action (if required)

Take action: IFPCA Dues for 2022 calendar year \$375.00

Thanks to Assistant Chief Levy and the Color Guard for representing Warrenton proudly at the opening ceremony for the IFPCA Conference on Saturday, November 6, 2021.

10. ADJOURN

Next Meeting: Tuesday, January 4, 2022