

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

Date: Tuesday, January 11, 2022

Time: 7:00 P.M.

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

Meeting held via video conferencing

ZOOM Meeting ID #820 2121 4333

Passcode: 621199

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. ROUTINE BUSINESS

- APPROVAL OF MINUTES

Take action: Review and approve minutes from Regular Meeting 11/9/2021,
Special

Meeting, 12/8/2020 and Closed Session, 12/8/2021.

-FINANCIAL REPORT

(Fiscal year begins 5/1)

-APPROVAL OF BILLS

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

-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, 6/14/2021, 9/30/2021,
10/28/2021, 12/8/2021)

7. COMMUNICATIONS

-CHIEF'S REPORT

Update on Probationary FF/Paramedics: James Reavy and Christopher
Volpe

-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 Jacob Juska,

Constantino Rodriguez and Andrew Budnik. Chief Dina made contact with each of

these candidates. They will be removed from our current hiring list.

Take action: Accept resignations from Full time FF/Paramedics Geovanny Rivera

effective 11/29/2021, and Dylan Hughes effective 11/26/2021.

- IOSolutions Update on current recruitment and hiring

Timeline

Documentation/Processing

9. NEW BUSINESS

Take action: Samuel Ruzicka (\$3750.00), Dylan Hughes (\$5000.00) and Geovanny Rivera (\$5000.00) have all resigned from the WFPD. All three owe the department money from the Career Firefighter Repayment Agreement that they signed at time of hire. Chief Dina will contact each individual for payment, and they will have 30 days from 1/11/2022, to make full payment or it will be turned over to a collection agency.

- Discussion about Rules and Regulations for the Board of Fire Commissioners

-Discussion of Roles and Responsibilities of Fire Commissioners (Chairperson, Secretary, Member at Large)

- Take action: Election of 2022 Fire Commission Officers, Chairperson and Secretary

-Fire Commission Meeting dates for 2022 calendar year, all Regular Meetings to begin at 7:00 p.m.:

Tuesday, January 11, 2022

Tuesday, March 8, 2022

Tuesday, May 10, 2022

Tuesday, July 12, 2022

Tuesday, September 13, 2022

Tuesday, November 8, 2022

10. ADJOURN

Next Meeting: Tuesday, March 8, 2022