

Warrenville Fire Protection District
Fire Commission Meeting
July 11, 2023
5:30pm
Minutes

CALL TO ORDER @ 17:30 by Commissioner McIntyre

ROLL CALL - Present for the meeting were Fire Commissioner Tim Gornik, Fire Commissioner Nelda Byers, Fire Commissioner Ryan McIntyre, Fire Chief Andy Dina, Assistant Chief Joe Levy and Administrative Assistant Jenna Reavy

Guests were:

Absent were:

PLEDGE OF ALLEGIANCE – The meeting started with the pledge of allegiance to the flag.

APPROVAL OF AGENDA – 1st Commissioner Byers 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

PUBLIC COMMENT – None.

ROUTINE BUSINESS

APPROVAL OF MINUTES

i) Regular Meeting on 05/09/2023

Motion to approve all minutes as presented in the agenda.

– 1st Commissioner Gornik 2nd Commissioner McIntyre

All Ayes
MOTION CARRIED

FINANCIAL REPORT

Chief Dina reported that so far, the 2023-24 budget is looking good and on track with projections. The budget includes enough for another round of eligibility testing.

APPROVAL OF BILLS – None.

CLOSED SESSION - None.

CLOSED SESSION MINUTES

(1) 01/04/2020, 03/10/2020, 09/08/2020, 11/10/2020

(2) 03/09/2021, 03/16/2021, 06/14/2021, 09/30/2021, 10/28/2021, 12/08/2021

(3) 05/10/2022, 6/14/2022, 06/28/2022, 09/13/22

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Commissioner Gornik moved to approve and leave all minutes in closed session as presented in the agenda.
– 1st Commissioner Byers 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

COMMUNICATIONS

CHIEF'S REPORT

Chief Dina reported that staffing is at a low. This time two years ago the District had 34 paramedics on staff, today the count is at 16. This was a contributing factor for the District to create three additional full-time positions. With the additional positions, and two vacancies, the District is looking to fill five full-time positions.

TRUSTEES REPORT – None.

ATTORNEY - None.

PERSONNEL

Probationary firefighter Kloska is set to come off probation this month.

Commissioner Byers moved to approve FF Kloska off probation at his end date of July 15, 2023.

– 1st Commissioner Byers 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

UNFINISHED BUSINESS

General ongoing business for personnel:

Commissioners are looking to initiate another round of testing with IOS.

Commissioners confirmed they cannot merge eligibility lists, but can have two existing at once.

There is a candidate for the upcoming eligibility test that IOS reported to have a missing CPAT. Chief Dina was already aware of the missing certificate and believes the candidate may have an updated copy. Chief said he would follow up with the candidate and see if the testing company received it within the requested window.

Commissioner McIntyre motioned to engage IOS to initiate the next round of testing.

– 1st Commissioner McIntyre 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

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Discuss upcoming eligibility test on July 15, 2023

Test will be held in the station's training room, and testing company will be providing one test proctor.

Commissioner Gornik has requested a list of all candidates set to take the test from IOS, and will share amongst the board once he receives it.

NEW BUSINESS

Commissioners confirmed the rulings of age limitations within hiring eligibility per the Illinois State statute.

ADJOURN @17:52 hours, - 1st Commissioner McIntyre 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

Meeting adjourned at 17:52 hours.