

Warrenville Fire Protection District
Fire Commission Meeting
January 9, 2024
5:30pm
Minutes

CALL TO ORDER @ 17:31 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

Guests were:

Absent were: Administrative Assistant Jenna Reavy

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

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

All Ayes

MOTION CARRIED

PUBLIC COMMENT – None.

ROUTINE BUSINESS

APPROVAL OF MINUTES

i) Regular Meeting on 09/12/2023, 11/14/2023

Special Meeting on 07/25/2023, 08/02/2023, 08/08/2023, 08/17/2023, 12/21/2023

1st Commissioner Gornik 2nd Commissioner McIntyre

All Ayes

MOTION CARRIED

ii) Approve to remain in closed session minutes from:

(1) 01/17/2023, 02/15/2023, 03/14/2023, 08/08/2023, 08/17/2023, 12/21/2023

(2) Since the inception of WFPD BoFC

1st Commissioner McIntyre 2nd Commissioner Byers

All Ayes

MOTION CARRIED

FINANCIAL REPORT

Chief Dina presented the financial report.

Finances are good, still plenty in budget for another round of testing. Chief Dina does not foresee any need for promotion testing this year.

APPROVAL OF BILLS

The bill for the last round of testing in 2023, totaling \$2,609, to be paid to IOS.

1st Commissioner Byers 2nd Commissioner Gornik

All Ayes

MOTION CARRIED

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CLOSED SESSION - None.

COMMUNICATIONS

CHIEF'S REPORT

Chief Dina presented his chief's report.

Upon review, Chief Dina believes it is likely to hire only one candidate from the potential eligibility list due to various states of eligibility and /or candidates' current employment statuses.

The District had a full-time firefighter submit his resignation today citing employment with another department, opening up another vacancy at the end of the month.

TRUSTEES REPORT – None.

ATTORNEY – None.

PERSONNEL – None.

UNFINISHED BUSINESS

General ongoing business for personnel

Update from IOS testing company on next round of testing: Commissioner Gornik will inquire if April 20th is available to schedule test and if not, will investigate May dates.

Vote on final eligibility list from Dec. 9th Candidate Testing

Commissioner Gornik motion to approve final eligibility list effective January 9, 2024.

1st Commissioner Gornik 2nd Commissioner Byers

All Ayes

MOTION CARRIED

NEW BUSINESS

ADJOURN @17:47 hours, - 1st Commissioner McIntyre 2nd Commissioner Gornik

All Ayes

MOTION CARRIED

Meeting adjourned at 17:47 hours.