

Warrenville Fire Protection District
Fire Commission Meeting
March 12, 2024
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 McIntyre 2nd Commissioner Byers

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, 02/22/24

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, 02/22/24

(2) Since the inception of WFPD BoFC

1st Commissioner McIntyre 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

FINANCIAL REPORT

Chief Dina presented the financial report.

Finances are good, still plenty in budget for another round of testing in the remainder of this budget year and budgeted for 2024-25 fiscal year.

APPROVAL OF BILLS - None.

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CLOSED SESSION

At 17:33 hours, a motion was made by Commissioner McIntyre, seconded by Commissioner Byers, to go into closed session for personnel matters in accordance with 5 ILCS 120/2(c)(1).

ALL AYES MOTION CARRIED

Closed session ended at 17:47 hours.

COMMUNICATIONS

CHIEF'S REPORT

Chief Dina presented his chief's report.

The district held its external and internal stakeholder meetings last week.

The district also participated in the Polar Plunge and hosted its annual Firefighters Appreciation dinner.

There have been a few fires in February and March.

TRUSTEES REPORT – None.

ATTORNEY

Chief Dina is working with the attorney to address issues with the district's boundaries. It has recently been discovered that parts of the forest preserve around Danada are being serviced by the Wheaton Fire Department but are part of the Warrenville Fire Protection District. Chief Dina is discussing how to move forward with the attorney and the Board of Trustees.

PERSONNEL – None.

UNFINISHED BUSINESS

General ongoing business for personnel

Chief Dina said the district should consider dropping the Basic Operations Firefighter requirement for candidate processing for the next round of testing. Candidates would still need to obtain a BOF certificate to be qualified to work shifts. This would allow the district to process candidates who do not yet possess a BOF certificate, and put them through the fire academy under a conditional offer of employment upon successful passing.

Discuss and vote on the final eligibility list from the Dec. 9th Candidate Testing

Commissioner Byers moved to have letters sent to all candidates as appropriate.

1st Commissioner Byers 2nd Commissioner McIntyre

All Ayes
MOTION CARRIED

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NEW BUSINESS

The board is considering late September 2024 for the next round of candidate testing. Commissioner Gornik will inquire about the testing company. The board will also coordinate the schedules of the fire academy and paramedic schools.

ADJOURN @18:14 hours, - 1st Commissioner McIntyre 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

Meeting adjourned at 18:14 hours.