

Warrenville Fire Protection District  
Fire Commission Meeting  
July 9, 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** – 1<sup>st</sup> Commissioner McIntyre 2<sup>nd</sup> Commissioner Gornik

All Ayes  
MOTION CARRIED

**PUBLIC COMMENT** – None.

**ROUTINE BUSINESS**

**APPROVAL OF MINUTES**

- i) Regular Meeting on 05/14/2024  
Special Meeting on 06/20/2024  
1st Commissioner McIntyre 2nd Commissioner Gornik

All Ayes  
MOTION CARRIED

- ii) Approve to remain in closed session minutes from:
  - (1) 05/14/2024, 06/20/2024
  - (2) Since the inception of WFPD BoFC1st Commissioner McIntyre 2nd Commissioner Gornik

All Ayes  
MOTION CARRIED

**FINANCIAL REPORT**

Chief Dina presented the financial report.

**APPROVAL OF BILLS** - None.

**CLOSED SESSION**

No closed session.

**COMMUNICATIONS**

**CHIEF’S REPORT**

Chief Dina presented his chief’s report in the same format he has been presenting his “Friday Update” to the Trustees. He discussed various accomplishments made by the District that align with specific strategic plan goals.

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**TRUSTEES REPORT**

None.

**ATTORNEY**

None.

**PERSONNEL**

The District is currently processing two full-time candidates. One candidate required extra medical testing that slowed the process slightly. The District still has two vacancies.

**UNFINISHED BUSINESS**

General ongoing business for personnel  
Discussed under personnel.

Update on full-time candidate testing

The commission is exploring using National Testing Network for future testing. After some discussion on pros and cons, the board decided to put this as an action item for next regular meeting to move forward. Commissioner Gornik said he would reach out to NTN to try to get a demo test done before then.

Update and review of probationary status for FF Stump and FF Clark

FF Clark has had glowing reviews. FF Stump had a few concerns that were being addressed, but good overall.

**NEW BUSINESS**

Review and update oral interview questions

The board reviewed the existing list of interview questions and updated them as they saw fit. A final proof will be sent out for review prior to next regular meeting.

Discuss and take possible action on disposal of closed session media appropriately

Commissioner Gornik moved to dispose of closed session media prior to January 1, 2023, effective July 9, 2024.

1st Commissioner Gornik            2nd Commissioner McIntyre

All Ayes  
MOTION CARRIED

**ADJOURN @18:26 hours, - 1st Commissioner Gornik    2nd Commissioner McIntyre**

All Ayes  
MOTION CARRIED

Meeting adjourned at 18:26 hours.