

Warrenville Fire Protection District
Fire Commission Meeting
November 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, Assistant Chief Joe Levy and Administrative Assistant Jenna Reavy

Guests were:

Absent were: Fire Chief Andy Dina

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 09/10/2024
1st Commissioner McIntyre 2nd Commissioner Byers

All Ayes
MOTION CARRIED

- ii) Approve to remain in closed session minutes from:
 - (1) 09/10/2024
 - (2) Since the inception of WFPD BoFC1st Commissioner Gornik 2nd Commissioner Byers

All Ayes
MOTION CARRIED

FINANCIAL REPORT

None.

APPROVAL OF BILLS

IO Solutions bill has been paid for the last round of testing.

CLOSED SESSION

None.

COMMUNICATIONS

CHIEF'S REPORT

None.

TRUSTEES REPORT

None.

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ATTORNEY

None.

PERSONNEL

Chief Dina and Assistant Chief Levy recently reviewed candidate packets from the current eligibility list. Currently, none of the candidates have all the requirements to be eligible for hire.

UNFINISHED BUSINESS

General ongoing business for personnel

The test posting for National Testing Network is now live. Commissioner Gornik asked if the chiefs could reach out to the current candidates with the new testing information so they can be in the next round.

Commissioner Gornik said there had been some delays in communication with NTN due to the time difference and schedule availability. He is working on getting a “test” candidate packet from the company to see what information can be expected once candidate packets start becoming available.

NEW BUSINESS

Discuss and take possible action on mandatory orientation program

Orientation is compulsory for fire districts to host. Commissioner Gornik suggested contacting NTN to see if the district can provide an orientation video that can be played before each online test is taken.

Open discussion regarding Rolling Candidate list

After the first round of testing with NTN, the district will look further into how to appropriately conduct a rolling candidate list and how to appropriately post.

An action item for reviewing the disposal of records will be added to next agenda.

ADJOURN @18:05 hours, - 1st Commissioner McIntyre

2nd Commissioner Gornik

All Ayes
MOTION CARRIED

Meeting adjourned at 17:54 hours.