

Warrenville Fire Protection District
Fire Commission Meeting
September 10, 2024
5:30pm
Minutes

CALL TO ORDER @ 17:30 by Commissioner Byers

ROLL CALL - Present for the meeting were Fire Commissioner Tim Gornik, Fire Commissioner Nelda Byers, Fire Commissioner Ryan McIntyre (via Zoom), Fire Chief Andy Dina (left 15:54), Assistant Chief Joe Levy and Administrative Assistant Jenna Reavy

Guests were: Trustee President Kate Perkins (left 17:52)

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 05/14/2024
Special Meeting on 06/20/2024
1st Commissioner Byers 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

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

All Ayes
MOTION CARRIED

FINANCIAL REPORT

Chief Dina presented the financial report. There is funding in the budget for future full-time and promotional testing.

APPROVAL OF BILLS - None.

CLOSED SESSION

17:34 hours, motion by Commissioner Byers, seconded by Commissioner Gornik to go into Closed session for Personnel 5 ILCS 120/2(c)(1)

All Ayes
MOTION CARRIED

CLOSED SESSION ENDED 17:37 hours.

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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.

TRUSTEES REPORT

None.

ATTORNEY

None.

PERSONNEL

The two new full-time hires have started shift and are doing well. The District currently has two full-time position vacancies.

UNFINISHED BUSINESS

General ongoing business for personnel
Discussed under personnel.

Discuss and vote on final eligibility list termination from May 2024 Candidate Testing
Commissioner Byers moved to strike all names and terminate May 2024 Eligibility List.
1st Commissioner Byers 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

Discuss and vote on initial and final eligibility lists from August 2024 Candidate Testing
After preference points submittal, the ranking from the initial eligibility list did not change on the final eligibility list.
Commissioner Byers moved to post the final eligibility from August 2025 candidate testing, dated September 10, 2024.
1st Commissioner Byers 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

NEW BUSINESS

Discuss and take possible action on posting of candidate testing for Q4 of 2024 with National Testing Network
Commissioner Gornik provided an update on the process for National Testing Network for the board. The process with NTN is very similar to the current testing process with IO Solutions. NTN is able to provide all the same testing services, along with more intelligent reports before the background checks and interviews are conducted. The annual fee for a one-year contract would be \$500, with no limitations for testing round frequencies, candidates, etc.
Commissioner Byers motioned to move forward with a one-year contract with the National Testing Network and another round of candidate testing.
1st Commissioner Byers 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

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Elect Commissioner positions for 2024-2025 Fiscal Year

Commissioner Byers motioned to nominate Commissioner Gornik as board Chairman for the 2024-2025 Fiscal Year.
1st Commissioner Byers 2nd Commissioner McIntyre

All Ayes
MOTION CARRIED

Commissioner Byers motioned to nominate Commissioner McIntyre as board Secretary for the 2024-2025 Fiscal Year.
1st Commissioner Byers 2nd Commissioner Gornik

All Ayes
MOTION CARRIED

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

2nd Commissioner Byers

All Ayes
MOTION CARRIED

Meeting adjourned at 18:05 hours.