

Warrenville Fire Protection District  
Fire Commission Meeting  
March 11, 2025  
5:30pm  
Minutes

**CALL TO ORDER** @ 17:31 by Commissioner Byers

**ROLL CALL** - Present for the meeting were Fire Commissioner Tim Gornik, Fire Commissioner Nelda Byers, Fire Commissioner Ryan McIntyre (entered 17:36), 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 Gornik 2<sup>nd</sup> Commissioner Byers

All Ayes  
MOTION CARRIED

**PUBLIC COMMENT** – None.

**ROUTINE BUSINESS**

**APPROVAL OF MINUTES**

- i) Regular Meeting on 01/11/2025
- ii) Special Meeting on 02/11/2025, 02/25/2025  
1st Commissioner Byers 2nd Commissioner Gornik

All Ayes  
MOTION CARRIED

- iii) Approve to remain in closed session minutes from:  
(1) Since the inception of WFPD BoFC  
1st Commissioner Byers 2nd Commissioner Gornik

All Ayes  
MOTION CARRIED

**FINANCIAL REPORT**

Chief Dina reported that the district is working on a transfer for the pension fund, to correct amounts in the exempt and non-exempt accounts. He also stated that the draft budget looks good for next year and it includes funds for promotion testing.

**APPROVAL OF BILLS**

None.

**CLOSED SESSION**

None.

**COMMUNICATIONS**

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**CHIEF'S REPORT**

Chief Dina shared information on retired FF/PM/Trustee Randy Price's funeral service, which will be held at St. Irene's catholic church on March 13 & 14.

Chief Dina also shared that there will be a labor management meeting on March 12, 2025, where they will be discussing candidate requirements for future testing.

**TRUSTEES REPORT**

The upcoming Trustee election includes one current Trustee running unopposed for the 2 year term, and three candidates running for the 6 year term.

**ATTORNEY**

Chief Dina spoke with the attorney regarding Randy Price's wishes to have funeral donations sent to the district for the new ladder truck fund. The attorney approved and said all checks must be earmarked for the ladder truck fund or they will go to the pension fund.

**PERSONNEL**

The district still has two current full-time openings. Chief Dina called two candidates from the list regarding processing and is awaiting call backs from both.

Chief Dina also reported that all those who are on probation are doing well.

**UNFINISHED BUSINESS**

General ongoing business for personnel

The board agreed that they would wait on any decisions on modifying candidate requirements until after the labor management meeting on March 12, 2025.

**NEW BUSINESS**

Discussion/Action Item, approve successful passage of probation for Firefighter/Paramedic Edward Clark  
1st Commissioner Byers 2nd Commissioner Gornik

All Ayes  
MOTION CARRIED

**ADJOURN** @17:43 hours, - 1st Commissioner Byers 2nd Commissioner Gornik

All Ayes  
MOTION CARRIED

Meeting adjourned at 17:43 hours.