



**FIRE PROTECTION DISTRICT  
8815 WEST 123<sup>RD</sup> STREET  
PALOS PARK, ILLINOIS 60464**

**BOARD OF FIRE COMMISSIONERS**

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**MR. JAMES STASZCUK  
PRESIDENT**

**MR. PAUL BOEHLKE  
SECRETARY**

**ROBERT F. STEVENS  
BOARD MEMBER**

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**PALOS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
JUNE 2, 2014**

**CALL TO ORDER:** A regular meeting of the Board of Fire Commissioners was called to order on Monday, June 2, 2014, at 4:10 p.m. by President James Staszczuk at Station #1, 8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois.

**ROLL CALL:** On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk and Paul Boehlke. Commissioner Robert Stevens was absent.

**OTHERS PRESENT:** Chief Patrick Gericke, Administrative Assistant JoAnn Ogden D'Altorio, and Administrative Assistant Marianne DeHaan

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting of May 8, 2014, were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Staszczuk; motion carried on a roll call vote.

**NEW BUSINESS:**

**CALCULATING MERIT POINTS FOR 2014 CAPTAIN'S PROMOTIONAL EXAM:** The information received from the candidates for the 2014 Captain's Promotion Exam was opened, reviewed and the appropriate points were calculated for each candidate. The Merit Point List was generated and posted at both stations.

**OLD BUSINESS:**

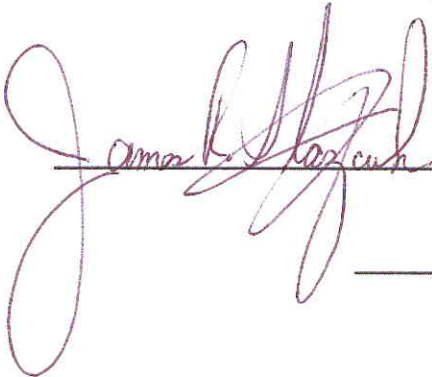
**DISCUSSION REGARDING LEGAL NOTICE FOR FULLTIME TESTING:** The final legal notice for the fulltime testing process was presented by Chief Gericke for review. Legal notice was approved as presented.

Dates were discussed for the oral interviews for the fulltime testing process. No dates for oral interviews will be confirmed until Commissioner Stevens is present and dates that all three (3) commissioners are available can be confirmed. The oral interviews will be scheduled in September or October.

**ORAL INTERVIEWS FOR CAPTAIN'S PROMOTIONAL EXAM:** The oral interviews for the 2014 Captain's Promotional Exam will be scheduled for July 15<sup>th</sup> and July 16<sup>th</sup>, 2014. The Chief will set up a schedule with the six (6) lieutenants for those dates, starting at 5:00 pm for twenty minute intervals.


**ADJOURNMENT:** There being no other business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. The motion was seconded by Commissioner Boehlke. On a roll call vote, the motion carried. The meeting was adjourned at 4:30 pm

The next regular meeting of the Board of Commissioners will be rescheduled, and will be held on Tuesday, July 15, 2014 at 4:30 pm.; oral interviews for the Captain's Promotional Exam will also be scheduled for this date, as well as July 16, 2014, if required.



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