## MOKENA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONER'S MEETING December 7, 2015

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Monday, December 7, 2015 at 8:00 A.M. at Station #1.

Present:

Rick Barz, Paul Coverick, Chris Surdel, Chief Howard Stephens, Assistant Chief Joseph Cirelli, Assistant Chief

Richard Campbell & Secretary Kathy Ferraro

The meeting was called to order at 8:00 A.M.

### APPROVAL OF MINUTES

Rick Barz made a motion, seconded by Chris Surdel, to approve the minutes from 11/23/15. Motion passed with all ayes.

#### **PUBLIC COMMENTS**

None

### **REVIEW & APPROVE PREFERENCE POINTS**

The Commissioner's reviewed the Preference Points that were submitted from the Full-Time Firefighter/Paramedic applicants.

# REVIEW AND APPROVE FINAL ELIGIBILITY REGISTER

A motion was made by Paul Coverick seconded by Rick Barz to establish a Final Eligibility Register which will be posted on December 16, 2015. Motion passed with all ayes.

#### **ADJOURNMENT**

Meeting was adjourned at 9:05 a.m. after a motion by Chris Surdel and seconded by Rick Barz. Motion passed with all ayes.

Paul Coverick Secretary, Fire Commissioner

Recording Secretary: Kathy Ferraro