MOKENA FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONER'S MEETING
October 17, 2016

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Friday, October 17, 2016 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

Paul Coverick made a motion, seconded by Chris Surdel, to approve the minutes from 12/7/15. Motion passed with all ayes.

PUBLIC COMMENTS

None

TEMPORARY LIEUTENANT APPOINTMENT

Chief Stephens informed the Commissioners that there is currently a Lieutenant out on injury for an extended period of time. Therefore, he recommended a Temporary Lieutenant Appointment to Eng. Marcie Hoag, who is next on the Lieutenant's List; this temporary appointment would not exceed 180 days; this temporary appointment would be effective October 24, 2016.

Paul Coverick made a motion seconded by Chris Surdel to approve the Temporary Appointment to Lieutenant; this temporary appointment is not to exceed 180 days. Motion passed with all ayes.

TEMPORARY ENGINEER APPOINTMENT

Paul Coverick made a motion, seconded by Chris Surdel for the temporary appointment of Engineer for FF/PM Adam Shefcik effective October 24, 2016. This temporary appointment is not to exceed 180 days. Motion passed with all ayes.

2017 ENGINEERS TESTING PROCESS AND DATES

Chief Stephens noted that the last test for Engineers took place in 2014. Chief Stephens would like to post the 2017 Engineers Test dates within 90 days in advance, in accordance with Illinois State Statute and current CBA. The Mokena Fire Protection District will be supplying the following information along with the posting:

- Reading List
    - Books listed on reading list *(not to be removed from the station)*
- Components of Scoring
- Ascertained Merit Criteria
- Promotional Evaluation

Rick Barz made a motion seconded by Chris Surdel to approve the Reading List and the posting for the Engineers Test. Motion passed with all ayes.

2017 FULL-TIME TESTING PROCESS

Chief Stephens informed the commissioners that full-time testing for Firefighters/Paramedics will be taking place in the fall of 2017. During the last testing process, the Mokena Fire Protection District used the company I/O Solutions for the application process. Chief Stephens recommended to the Commissioners that we will once again be using I/O Solutions for the upcoming testing process. Chief Stephens has spoken with Manhattan Fire, Frankfort Fire and New Lenox they are once again interested in going through the same testing process as the MFPD.

Paul Coverick made a motion seconded by Rick Barz to use the I/O Solutions Company for the upcoming 2017 Full-Time New Applicant Testing application process. Motion passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 8:20 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