MOKENA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONER'S MEETING March 6, 2017

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Monday, March 6, 2017 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 10/17/16. Motion passed with all ayes.

PUBLIC COMMENTS

None

REVIEW AND POST ASCERTAINED MERIT POINTS FOR ENGINEER TESTING

Rick Barz, Paul Coverick and Chris Surdel reviewed the Merit Points from the seven Engineer applicants.

Chris Surdel made a motion, seconded by Rick Barz to approve the Merit Points determined by the Commissioner's on the applicants. Motion passed with all ayes.

REVIEW AND APPROVE SENIORITY POINTS FOR ENGINEER TESTING

Rick Barz, Paul Coverick and Chris Surdel reviewed the Seniority Points from Engineer applicants.

Paul Coverick made a motion, seconded by Rick Barz to approve the Seniority Points determined by the Commissioner's on the applicants. Motion passed with all ayes.

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2017 FULL-TIME TESTING PROCESS

The full-time testing for Firefighter/Paramedics will be taking place in the fall of 2017 (dates have yet to be determined). We will be testing along with Frankfort FPD, Manhattan FPD and New Lenox FPD. The applicants will fill out the application online, pay online and will take the written test, all through the company of IO Solutions. The total cost per applicant will be \$60. This does not increase if applying for more than one District. The assignment of preference points will be the same as in the past.

After that is completed, each Department will conduct their own interviews.

The Board of Fire Commissioners is in agreement with the above process. They are also in agreement in having the oral interviews in 10 minute intervals.

ADJOURNMENT

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

Paul Coverick Secretary, Fire Commissioner

Recording Secretary: Kathy Ferraro