



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONER'S MEETING

April 17, 2017

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Monday, April 17, 2017 at 8:00 A.M. at Station #1.

Emergency 9-1-1

Present: Rick Barz, 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.

Rick Barz was appointed Secretary Pro-Tem

APPROVAL OF MINUTES

Chris Surdel made a motion, seconded by Rick Barz, to approve the minutes from 3/6/17. Motion passed with all ayes.

PUBLIC COMMENTS

None

REVIEW ENGINEERS PRACTICAL AND WRITTEN TEST SCORES

The Engineers practical and written test scores were reviewed.

APPROVAL OF PRELIMINARY PROMOTIONAL LIST FOR ENGINEER

Rick Barz made a motion, seconded by Chris Surdel, to approve the preliminary promotional list for Engineer as presented. Motion passed with all ayes.

REVIEW VETERANS POINTS PROCESS

The process of veterans points for the Engineers were reviewed.

APPROVAL OF FINAL ADJUSTED PROMOTIONAL LIST FOR ENGINEER

Chris Surdel made a motion, seconded by Rick Barz, to approve the final adjusted promotional list for Engineer if no veteran points are submitted in the allotted time frame. Motion passed with all ayes.

Administrative Offices
19853 S. Wolf Road
Mokena, IL 60448
Adm. (708) 479-5371
Fax (708) 479-2970

Fire Station #1
19853 S. Wolf Road
Mokena, IL 60448
(708) 479-3781

Fire Station #2
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3
10855 W. 183rd Street
Orland Park, IL 60467
(708) 479-3785

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DISCUSSION ON PROMOTIONAL TESTING READING MATERIAL

The Fire Commissioners have agreed to review the non-specific books recommended for future Engineer Testing's.

ADJOURNMENT

Meeting was adjourned at 8:14 a.m. after a motion by Chris Surdel and seconded by Rick Barz. Motion passed with all ayes.

Rick Barz
Secretary Pro-Tem, Fire Commissioner

Recording Secretary:
Kathy Ferraro