

**MOKENA FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONER'S MEETING
May 2, 2019**

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Thursday, May 2, 2019 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 and Recording
Secretary Nancy Feigel

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 the January 7, 2019 meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

2019 FULL-TIME HIRING PROCESS

A/C Cirelli gave the Fire Commissioners clarification on a few questions they had regarding the Full-Time testing process:

- The passing score is established by the testing agency to meet the test required by the new statute.
- The MFPD cannot limit the amount of people on the preliminary list and final list. The MFPD attorney is unaware of any state-wide standard or national certification for home schoolers.

Proposed Testing Dates:

- The date for applications will be determined.
- September 30, 2019 - Orientation at the Pipefitters Training Center on
- October 5, 2019 - Written exam

Assignment of Preference Points: The preference points will remain the same as in past testing.

Oral Interview Process: The oral interviews will remain the same as in past testing, one applicant at a time. Dates to be determined.

Paul Coverick made a motion, seconded by Rick Barz, to charge an application fee of \$75.00 for the full-time application. It was noted that the applicant is responsible for expenses occurred for the Candidate Physical Abilities Test (CPAT).

The Fire Commissioners agree to have I/O Solutions not only handle the online applications and payments, but also process the applications once they are received.

BEGIN PROCESSING FULL-TIME FIREFIGHTER HIRING OFF OF THE CURRENT FINAL ELIGIBILITY REGISTER

Chris Surdel made a motion, seconded by Paul Coverick, to direct Chief Stephens to begin the process of hiring a full-time firefighter off the current Final Eligibility Register. Motion passed with all ayes.

TEMPORARY APPOINTMENT TO LIEUTENANT

Rick Barz made a motion seconded by Chris Surdel, to approve the Temporary Appointment of Mark Rojek to Lieutenant effective May 19, 2019; this temporary appointment is not to exceed 180 days. Motion passed with all ayes.

TEMPORARY APPOINTMENT TO ENGINEER

Chris Surdel made a motion, seconded by Paul Coverick, to approve the temporary appointment of Michael Hullinger to Engineer effective May 19, 2019; this temporary appointment is not to exceed 180 days. Motion passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 8:35 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:
Nancy Feigel