



**PALOS FIRE PROTECTION DISTRICT**  
**8815 WEST 123<sup>RD</sup> STREET**  
**PALOS PARK, ILLINOIS 60464**

**JAMES GRABEN**  
*CHIEF*

**MICHAEL MCDONALD**  
*DEPUTY CHIEF*

**BOARD OF FIRE COMMISSIONERS**

James Staszczuk,  
Tom Crowhurst  
Robert Stevens

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**NOTICE OF MEETING**

The Board of Fire Commissioners for the Palos Fire Protection District will hold its February, 2018 meeting on **THURSDAY, FEBRUARY 1, 2018, at 5:00 p.m.**

The meeting will be conducted at the Palos Fire Protection District Station #1, located at 8815 West 123rd Street, Palos Park, Illinois 60464.

James Staszczuk, President  
Board of Fire Commissioners

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of prior meeting – January 11, 2018
5. **Old Business:**
  
6. **New Business:**  
Captain's Promotional Test
7. Possible Closed Session to discuss for the purpose of discussing matters of personnel
8. Adjournment

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POSTED: 1/23, 2018

**PALOS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
JANUARY 11, 2018**

**CALL TO ORDER:** A regular meeting of the Board of Fire Commissioners of the Palos Fire Protection District was called to order on Thursday, January 11, 2018 at 5:20 p.m. by President James Staszczuk at Station #1, 8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois.

**ROLL CALL:** On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk, Commissioner Robert Stevens and Commissioner Tom Crowhurst.

**OTHERS PRESENT:** Chief James Graben, Deputy Chief Mike McDonald and fire station personnel.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Commissioner Robert Stevens made a Motion to Approve the Minutes of the December 14, 2017 Commissioners Meeting and Commissioner Crowhurst seconded. By call of the roll, the Motion passed.

**OLD BUSINESS: Status of Captain's Testing.** Chief Graben advised the Commissioners as to where the Captain testing currently stands. Chief stated that the District has calculated the individual scores for seniority, merit and subjective testing. The District now has the oral calculations and what the chief will do is add those calculations in to get their scores. The oral interview scores will be calculated and put on score sheet in the weighted score program and it will give a total score of where the candidates stand prior to written exam. The program weighs the merit category at 10%, the seniority category at 10% and subjective is 40%. Chief noted that of the 40%, 25% is oral interview scores and subjective testing. Chief went on to explain that out of 60 possible points we will know where the candidates stand. Cumulative scores before the written exam: merit (10%), seniority (10%) and subjective (40%), out of 60 points total, are as follows:

**CHRIS COURTNEY:** 44.39933

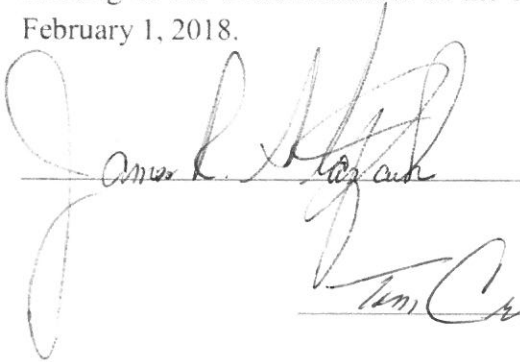
**DAVE GOZDAL:** 42.16567

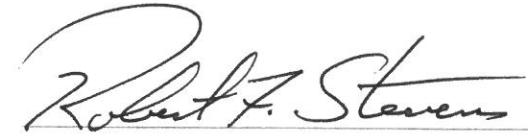
Written exams are tomorrow; they are worth 40% and after that is completed, a final score will be posted.


PALOS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING – January 11, 2018

At this point, Commissioner Staszczuk asked when the Chief needed the Commissioners to get together again. Chief stated that testing process will be complete tomorrow. The candidates will know the score of their written exam tomorrow and then they will have opportunity to turn in military points and finalization will take place.

**ADJOURNMENT:** There being no further business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. The motion was seconded by Commissioner Stevens. By call of the roll, the Motion carried unanimously. The next regular meeting of the Commissioners of the Palos Fire Protection District will be held on Thursday, February 1, 2018.

  
James L. Staszczuk

  
Robert F. Stevens

  
Tom Craddock