

Emergency 9-1-1

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

www.mokenafire.org

Established 1883 Organized 1917



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS' MEETING June 7, 2018

A meeting of the Mokena Fire Protection District Board of Fire Commissioners was held on Thursday, June 7, 2018 at 8:00 A.M. at Station #1.

Present:

Chris Surdel, Rick Barz, Chief Howard Stephens,

A/C Joseph Cirelli, A/C Rick Campbell, Secretary Nancy Feigel

Absent:

Paul Coverick

The meeting was called to order at 8:00A.M. Chris Surdel was appointed Secretary Pro-Tem.

APPROVAL OF MINUTES

Rick Barz made a motion, seconded by Chris Surdel, to approve the minutes from the March 6, 2018 meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

REVIEW AND APPROVE ASCERTAINED MERIT FOR LIEUTENANT TESTING

There are nine engineers at Mokena FPD; seven of which took out applications.

Due to some educational incentives being dropped due a revision in the Illinois Office of the State Fire Marshal Administrative Code in November 2017, the Commissioners reviewed each candidate's application, verified each certification that was valid, made a note of those that were repealed and added up the total ascertained merit points for each candidate.

Based on past practices, Provisional Officer 1 certification and actual Officer 1 certification are counted as the same.

REVIEW AND APPROVE SENIORITY POINTS FOR LIEUTENANT TESTING

The Commissioners verified the seniority points for the seven applicants for the Lieutenant testing.

Serving Portions of the Communities of Mokena, Homer Glen, Orland Park, Frankfort

Mokena Fire Protection District Commissioner's Meeting June 7, 2018 Page 2

ADJOURNMENT

Meeting was adjourned at 8:40a.m. after a motion by Chris Surdel and seconded by Rick Barz. Motion passed with all ayes.

Chris Surdel

Secretary Pro-Tem, Fire Commissioner

Recording Secretary:

Nancy Feigel