



**FIRE PROTECTION DISTRICT
8815 WEST 123RD STREET
PALOS PARK, ILLINOIS 60464**

BOARD OF FIRE COMMISSIONERS

MR. JAMES STASZCUK
PRESIDENT

MR. PAUL BOEHLKE
SECRETARY

ROBERT F. STEVENS
BOARD MEMBER

**PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
MAY 8, 2014**

CALL TO ORDER: A regular meeting of the Board of Fire Commissioners was called to order on Thursday, May 8, 2014, at 5:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123rd Street, Palos Park, Illinois.

ROLL CALL: On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk, Paul Boehlke and Robert Stevens.

OTHERS PRESENT: Chief Patrick Gericke, and Administrative Assistant Marianne DeHaan

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes of the Regular Meeting of April 10, 2014, were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Stevens; motion carried on a roll call vote.

NEW BUSINESS:

REVIEW OF ORAL INTERVIEW QUESTIONS FOR CAPTAIN'S EXAM:

Discussion regarding possible oral interview questions for the 2014 Captain's Promotional Exam. Ten questions were selected for the oral interviews.

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SENIORITY POINTS: The list of Seniority Points for the 2014 Captain's Promotional Test was reviewed and posted.

OLD BUSINESS:

DISCUSSION REGARDING LEGAL NOTICE FOR FULLTIME TESTING: Review of the notice from the prior testing process in 2012. Chief Gericke suggested that the orientation take place closer to the written exam. The legal notice will contain notification that a current CPAT certification is required dated within one (1) year of the testing date. Chief Gericke has contacted Palos West School and they have two (2) weekends, August 8th and 9th and August 15th and 16th, available for us to use for the orientation and written exam. Applications will be available for pick-up for a two (2) week period, Monday through Friday or ten (10) business days. The oral interviews will take place in September, 2014. A Thirty-Five (\$35.00) Dollar fee will be charged, when the application is picked up, payable by check only. Chief Gericke will modify the legal notice to reflect the dates and changes discussed. The legal notice will be reviewed and finalized at the June 2, 2014, Commissioner's Meeting.

OBJECTION: Chief Gericke informed the board that the full-time bargaining unit filed an objection regarding the last page (I-9) of Form 8 for the promotional testing process, and the use of their uniform allowance to purchase the reading material. Discussion regarding this form and whether it is necessary. A motion was made by Commissioner Staszczuk and seconded by Commissioner Boehlke to remove Page I-9 from Form 8 for the 2014 Captain's Promotional Testing Process. On a roll call vote, the motion passed.

Chief Gericke asked if the I-9 Form will be removed from the Rules and Regulations. Discussion that the Board will let the attorney review and possibly modify the language in Form 8 with regards to language pertaining to an Illinois Driver's License, residency, etc. It will be removed for this promotional test only and then reviewed again before the next contract.

Chief Gericke informed the Board that the candidates will be able to use their clothing allowances to purchase the study books for the 2014 Captain's Promotional Exam.

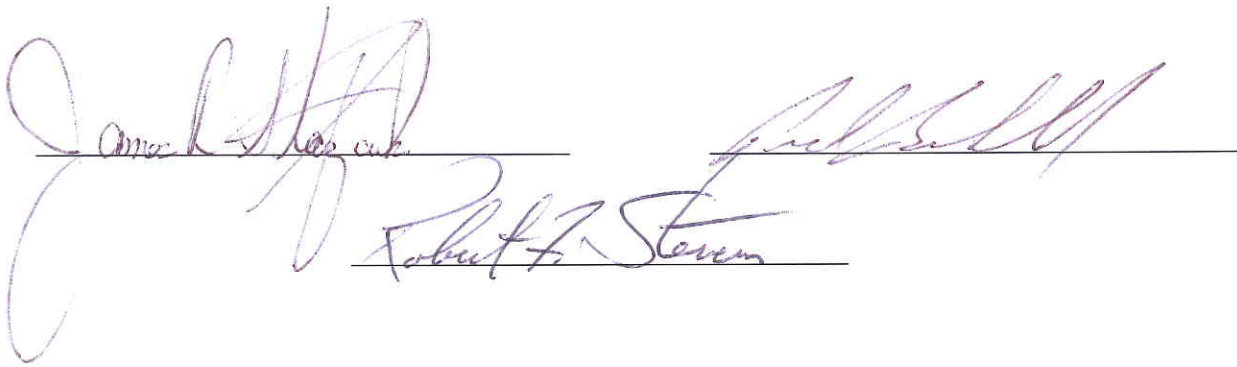
Chief Gericke informed the Board that one of the candidates for the Captain's Promotional Exam cannot make any of the dates. Discussion that it would not be in the best interest of the testing process to reschedule the test at this time.

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Chief Gericke informed the Board that the Administrative Assistant, Marianne DeHaan, is leaving her position with Palos Fire District effective as of July 31, 2014. Chief Gericke would like to utilize the services of Resource Management to a greater degree to handle the paperwork relative to the testing process.

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. The motion was seconded by Commissioner Boehlke. On a roll call vote, the motion carried. The meeting was adjourned at 5:55 pm

The next regular meeting of the Board of Commissioners will be rescheduled, and will be held on Monday June 2, 2014 at 4:00 pm.



James R. Staszczuk
Robert A. Staszczuk
Robert A. Staszczuk