

**MOKENA FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONER'S MEETING
January 7, 2019**

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Monday, January 7, 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 Secretary Kathy Ferraro

The meeting was called to order at 8:00 A.M.

APPROVAL OF MINUTES

Rick Barz made a motion, seconded by Paul Coverick, to approve the minutes from the August 30, 2018 meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

2019 FULL-TIME TESTING PROCESS: APPLICATION COST, TESTING DATES, ASSIGNMENT OF PREFERENCE POINTS

The full-time testing for Firefighter/Paramedics will be taking place in the fall of 2019 (dates have yet to be determined). We could be testing along with **Frankfort FPD, Manhattan FPD, New Lenox FPD and Homer Township FPD**. The applicants will fill out the application online, pay online and will take the written test, all through the company of IO Solutions.

The Board of Fire Commissioners have requested the Chief's to contact IO Solutions to see what the cost would be for them to conduct the complete application process. The Commissioners will determine at their next meeting on whether to have IO Solutions conduct the complete application process.

TEMPORARY APPOINTMENT TO LIEUTENANT

Chief Stephens informed the Commissioners that there is currently a Lieutenant out on injury for an extended period of time. Therefore, he recommended a Temporary Lieutenant Appointment to Eng. Timothy Boomsma, who is next on the Lieutenant's List; this temporary appointment would not exceed 180 days; this temporary appointment would be effective January 14, 2019.

Chris Surdel made a motion seconded by Rick Barz to approve the Temporary Appointment to Lieutenant; this temporary appointment is not to exceed 180 days. Motion passed with all ayes.

TEMPORARY ENGINEER APPOINTMENT

Rick Barz made a motion, seconded by Paul Coverick for the temporary appointment of Engineer for FF/PM Pete Cantore effective January 14, 2019. This temporary appointment is not to exceed 180 days. Motion passed with all ayes.

POLICY REVIEW

Chief Stephens reviewed the District's current sexual harassment policy with the Commissioners. This policy was adopted by the Trustees on January 9, 2018.

ADJOURNMENT

Meeting was adjourned at 8:45 a.m. after a motion by Chris Surdel and seconded by Paul Coverick. Motion passed with all ayes.

Paul Coverick
Secretary, Fire Commissioner

Recording Secretary:
Kathy Ferraro