BLOOMINGDALE FIRE PROTECTION DISTRICT No. 1 179 S. Bloomingdale Road Bloomingdale, IL 60108

Minutes of the Regular
BOARD OF FIRE COMMISSIONERS MEETING
December 16, 2021

Meeting called to order by Commissioner Flood at 3:05 P.M.

On a call of the roll, the following commissioners were present: Commissioner Gray, Commissioner Leischner and Commissioner Flood

Also present: Chief Beyer and DC Emody

Chairman Gray led the Pledge of Allegiance.

PUBLIC FORUM: No comments from the public.

CHIEF'S REPORT:

Chief Beyer outlined the chief report highlighting events for the month of November.

APPROVAL OF MINUTES:

Commissioner Leischner made a motion to approve and release the minutes of the regular meeting on September 2, 2021 and Special Meeting on November 5, 2021 seconded by Commissioner Flood. Roll Call: Gray, yes; Flood, yes; Leischner, yes. Motion carried.

OLD BUSINESS:

Personnel Update:

Chief Beyer briefed the Commission on the status of the new FFPM Candidates that are being processed. Two candidates have a start date of January 10, 2022. Unable to find a third candidate from the current eligibility list. The list has been exhausted and no viable candidates remain.

NEW BUSINESS:

<u>Discussion – Meeting Dates/Times for 2022</u>

test seconded by Commissioner Flood.

After some discussion, Chairman Gray made the motion to have quarterly meetings (March, June, September and December) on the third Thursday of the third month at 1500 hours, seconded by Commissioner Flood. Roll Call: Gray, yes; Flood, yes; Leischner, yes. Motion carried.

Discussion/Possible Action – New FFPM Eligibility List

Chief Beyer advised the Commission that the current eligibility list has been exhausted and requested permission to hold a new test. Chief Beyer requested to use Testing for Public Safety, LLC to administer the written exam. This is the same company currently being used for our promotional process. Commissioner Leischner made a motion to approve using the testing company to run a new candidate

Roll Call: Gray, yes; Flood, yes; Leischner, yes. Motion carried.

<u>Discussion/Possible Action – Testing Process Requirements</u>

Chief Beyer asked permission to modify the application requirements since the last testing process. No longer require an associate's degree or Basic Operations Firefighter (BOF) to sit for the exam. Also, there will be no points given for residency. Points will be given for a Trade apprenticeship/journeyman card. We will be collecting a non-refundable fee \$50 application fee. Commissioner Flood made a motion to approve the changes to the testing process seconded by Chairman Gray. Roll Call: Gray, yes; Flood, yes; Leischner, yes. Motion carried.

ANNOUNCEMENTS:

- Commissioner Flood informed the board that he was moving out of district and will not be able to complete his current term.
- NIAFPD Conference January 21–23, 2022

ADJOURN:

Having no further business, Commissioner Flood made a motion to adjourn, seconded by Commissioner Leischner at 3:45 PM

BLOOMINGDDALE FIRE PROTECTION DISTRICT NO. 1

Shaun Flood, Secretary