

BOARD OF FIRE COMMISSIONERS MEETING

January 19, 2017

AGENDA

3:00 PM

I. Call to Order:

Roll Call:

Chairman:	Marshall Gray, Jr.
Commissioner:	Shawn Flood
Commissioner:	Joseph Zeno
Fire Chief:	Jeffrey Janus

II. Public Forum:

III. Chief's Report:

District Monthly Report

IV. Announcements: DuPage Chiefs Installation Dinner – January 21, 2017
NIAFPD Conference – January 26-28, 2017

V. Approval of Minutes: November 17, 2016

VI. Old Business:

Status Update – Union Contract
2014 Battalion Chief Promotion List –Vacate
2014 Lieutenant Promotion List - Vacate

VII. New Business:

Discussion/Possible Action – Firefighter Integrity Test
Discussion/Possible Action – Components Lieutenant Assessment Center
Discussion/Possible Action – Components Battalion Chief Assessment Center
Proposal for Upcoming Promotion Exam Timeline

Closed Session: To discuss the Appointment, Employment, Compensation, Discipline, **Performance, or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)**, Collective Negotiating Matters (5ILCS 120/2 (c) (2), the Purchase of Real Property for the Use of the District, Including Whether a Particular Parcel Should be Acquired (5ILCS 120/2 (c) (5), and Pending, Probable or Imminent Litigation (5ILCS 120/2 (5) (11).

VIII: Adjourn:

Any person needing special accommodations to attend this meeting, please contact Deputy Chief Kaderabek (630) 894-9080.