

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
June 26, 2017**

CALL TO ORDER

Commissioner Senne called the meeting to order at 6:00p.m.

ESTABLISHMENT OF A QUORUM

Commissioners Challans, Senne and Colabelli all present. Chief Locacius, Division Chief Bricker Battalion Chief Mayer joined at 6:30p.m.

PLEDGE OF ALLEGIANCE

Commissioner Senne led the Pledge to the flag

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Senne made a motion to approve the regular meeting minutes of December 5, 2016 as presented.

Commissioner Challans 2nd

Roll Call: All ayes

Motion carried

OLD BUSINESS

Discussion on Firefighter eligibility testing:

COD starting process, orientation is Aug 14, they must complete written by Sept 14

Discussion on oral interview process

Commissioner Senne made a motion to have the next firefighter eligibility oral interview conducted in closed session and the interview team will consist of the Three commissioners and two Chief officers from Homer Twp Fire.

Commissioner Colabelli 2nd

Roll Call: All Ayes

Motion carried

Discussion on the Preference points that are currently given and possible changes.

Commissioner Senne made a motion to update the preference points that are Offered to remove HazMat Tech and Trench operations and add Fire Apparatus Engineer, and to adjust the maximum points allowed from 4 to 3

Tentative oral interview date set as October 21, 2017 at 0730hrs

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Discussion on 2017 Battalion Chief test

Dates for test: December 2, 2017 at 0800 for interviews,
December 6, 2017 Illinois Fire Chief to conduct assessment center

Discussion on 2018 Captains test:

Nothing at this time, just a reminder to be aware that this will be next year

NEW BUSINESS

Commissioner Rules

Chief Locacius is reviewing the rules and will present changes at a later date

No closed session items

MOTION TO ADJOURN

Commissioner Senne made a motion to adjourn at 7:20pm

Commissioner Colabelli 2nd

Roll Call: All ayes

Motion carried

Respectfully submitted,



Fred Senne

Secretary