

HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF THE MEETING
January 21, 2019, 5:00 p.m.
16050 S. Cedar Rd

CALL TO ORDER

Commissioner Senne called the meeting to order at 4:56 p.m.

ESTABLISHMENT OF A QUORUM

Commissioners Senne, Challans and Colabelli present. Chief Locacius, Division Chief Bricker, Attorney John Motylinski and Carrie Wojcik

PLEDGE OF ALLEGIANCE

Commissioner Senne led the Pledge to the flag

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Challans made a motion to approve the regular meeting minutes of June 2, 2018 as presented.

Commissioner Colabelli 2nd

Roll Call: All ayes

Motion carried

Commissioner Challans made a motion to approve the closed session meeting minutes of June 2, 2018 as presented.

Commissioner Colabelli 2nd

Roll Call: All ayes

Motion carried

OLD BUSINESS

None

NEW BUSINESS

Discuss Firefighter testing 2019:

Discussion around interviewing everyone that passes, the application costs and the written/oral interviewing weights.

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Commissioner Senne made a motion to approve the Firefighting testing weight of 70% or higher for the written exam and only those that pass will proceed to the oral interview at the weight of 30%.

Commissioner Colabelli 2nd

Roll Call: All ayes

Motion carried

Commissioner Senne made a motion to approve oral interviews as mandatory.

Commissioner Colabelli 2nd

Roll Call: All ayes

Motion carried

Commissioner Senne made a motion to approve the Assignment of Preference Points as presented.

Commissioner Challans 2nd

Roll Call: All ayes

Motion carried

Commissioner Senne made a motion to utilize IOS Solution for Firefighter Testing 2019.

Commissioner Colabelli 2nd

Roll Call: All ayes

Motion carried

Commissioner Senne made a motion to approve Kevin Shaughnessy for Polygraph and Pre-employment exams.

Commissioner Challans 2nd

Roll Call: All ayes

Motion carried

Commissioner Senne made a motion to approve Elizabeth Thompson for Psychological exams for all new hires.

Commission Colabelli 2nd

Roll Call: All ayes

Motion carried

Discuss Lieutenant testing 2019:

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Commissioner Senne made a motion to utilize Illinois Fire Chiefs for 2019 Lieutenant Testing.

Commissioner Challans 2nd

Roll Call: All ayes

Motion carried

MOTION TO ADJOURN

Commissioner Senne made a motion to adjourn at 5:36 p.m.

Commissioner Challans 2nd

Roll Call: All ayes

Motion carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Fred Senne", written over a horizontal line.

Fred Senne

Secretary