

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF DECEMBER 6, 2011
BOARD OF FIRE COMMISSIONERS REGULAR MEETING

CALL TO ORDER: Commissioner Krueger called the regular meeting of the Board of Fire Commissioners of the Lemont Fire Protection District to order on December 6, 2011 at 2:03 PM. The meeting was conducted at 15900 New Avenue, Lemont, Illinois.

Commissioner Heatherington led the Pledge of Allegiance.

ROLL CALL: On call of roll Commissioner Krueger, Commissioner Bernacchi, and Commissioner Heatherington.

OTHERS PRESENT: Deputy Chief Nickleski, Attorney Tom Gilbert, Executive Secretary Carla Clark, and Recording Secretary Joyce Stanislawski.

APPROVAL OF AGENDA: A motion was made by Commissioner Heatherington to approve the agenda, seconded by Commissioner Bernacchi. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Commissioner Heatherington, yes. Motion carried.

APPROVAL OF MINUTES: A motion was made by Commissioner Bernacchi to approve and release, under consent agenda, the September 26, 2011, regular meeting minutes, seconded by Commissioner Heatherington. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Commissioner Heatherington, yes. Motion carried.

COMMUNICATIONS: Deputy Chief Nickleski informed the Commissioners that candidate #7 is currently in the hiring process, and we should be receiving background results shortly.

PUBLIC COMMENT: None

CLOSED SESSION: None

OLD BUSINESS: Attorney Gilbert asked the Commissioner's several questions in order to formulate a new set of rules. A questions and answer session followed. The following decisions were made by the Commissioners:

- **NOT** to utilize a Statewide Hiring List
- Include an application fee of \$30.00
- CPAT requirement at time of exam
- Allow candidate to take a onetime pass if unable to provide a current CPAT at time of conditional offer of hire
- Percentage of test components = 70% written and 30% subjective

Attorney Tom Gilbert questioned the Commissioners in order to reach a decision regarding the amount and allocation of preference points. The following decisions regarding the distribution of preference points were made:

- Veterans = 5 points
- Associates Degree (fire service) = 2 points
- Bachelor's Degree (fire related) = 3 points
- Full Time Firefighter II or Paramedic = ½ point per year after 2 years not to exceed 5 points
- Residency within district = 1 point

NEW BUSINESS:

- A. A motion was made by Commissioner Heatherington approve an appointment for Antonio Stefanelli to full-time Firefighter, effective October 25, 2011, seconded by Commissioner Bernacchi. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Commissioner Heatherington, yes. Motion carried.
- B. A motion was made by Commissioner Heatherington to appoint Lt. Matthew Peksa to the rank of Battalion Chief, effective January 1, 2012, seconded by Commissioner Bernacchi. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Commissioner Heatherington, yes. Motion carried.
- C. A motion was made by Commissioner Heatherington to appoint Firefighter Jamie Wilkey to the rank of Lieutenant, effective January 1, 2012, seconded by Commissioner Bernacchi. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Commissioner Heatherington, yes. Motion carried.
- D. A motion was made by Commissioner Heatherington to adopt Ordinance 11-01, the 2012 schedule of Commissioner Meetings, seconded by Commissioner Bernacchi. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Commissioner Heatherington, yes. Motion carried.

ADJOURNMENT: The meeting adjourned at 3:20 PM on a motion made by Commissioner Heatherington, seconded by Commissioner Bernacchi. Roll Call: Commissioner Krueger, yes. Commissioner Bernacchi, yes. Commissioner Heatherington, yes. Motion carried.

Approved as is / amended by the Board of Fire Commissioners on the ___ day of _____, 2012.

Gary A. Krueger, Chairperson

ATTEST:

John Bernacchi, Secretary