

LEMONT FIRE PROTECTION DISTRICT
MINUTES OF JUNE 4, 2012
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 June 4, 2012 at 5:00 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 Heatherington and Commissioner Bernacchi.

OTHERS PRESENT: Deputy Chief Jay Nickleski, Attorney David Zafiratos, and Recording Secretary Joy Stanislawski.

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

APPROVAL OF MINUTES: A motion was made by Commissioner Bernacchi to approve and release, the April 2, 2012, regular meeting minutes, seconded by Commissioner Heatherington. Roll Call: Commissioner Bernacchi, yes. Commissioner Krueger, yes. Commissioner Heatherington, yes. Motion carried.

COMMUNICATIONS: Deputy Chief Nickleski updated the Commissioners on the status of probationary firefighter, James Hanson. Deputy Chief Nickleski stated that James Hanson is now counted as manning, and is approaching his 6 month employee review. Deputy Chief Nickleski stated he is doing very well.

PUBLIC COMMENT: None

CLOSED SESSION: None

OLD BUSINESS: Recording Secretary Stanislawski asked Attorney Zafiratos for clarification regarding the allotted veterans and education preference points. Attorney Zafiratos stated that veterans and education preference points are cumulative.

Discussion took place regarding the educational preference points. The Commissioners clarified that educational preference points are not cumulative. It was intended to have a total maximum number of 3 possible preference points for education.

The Commissioners discussed the significance of preliminary and initial eligibility lists. The preliminary list consists of candidates who pass the written test, and the initial list is created after the oral interviews.

A decision was made by the Commissioners to use a written cut off score which is the mean of all the test scores. Anyone who does not attend the written test will score a zero which will be incorporated as part of the mean. Having a written score cut off requires you to have a preliminary list.

A motion was made by Commissioner Bernacchi to institute a cut off score for the written test at or above the mean score, seconded by Commissioner Heatherington. Roll Call: Commissioner Bernacchi, yes. Commissioner Krueger, yes. Commissioner Heatherington, yes. Motion carried.

Secretary Stanislawski asked Attorney Zafiratos about the status of House Bill 4715. Attorney Zafiratos stated that the Governor has not signed the bill; however, if signed before our written test, we must adhere to the new changes to the hiring process. The new change would replace the mean + 10% to a passing score on the written exam to one that is at or above the median. Secretary Stanislawski will follow the status of House Bill 4715.

NEW BUSINESS: None

ADJOURNMENT: The meeting adjourned at 5:36 PM. on a motion made by Commissioner Heatherington, seconded by Commissioner Bernacchi. Roll Call: Commissioner Bernacchi, yes. Commissioner Krueger, 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