

**WAUCONDA FIRE PROTECTION DISTRICT
FIRE COMMISSION SPECIAL MEETING MINUTES
Tuesday, February 16, 2021**

Call to Order:

Meeting called to order at 09:00am by Commissioner Durbin

Roll Call:

Present were Commissioners Durbin and Quick. Commissioner Price absent (excused). Also present was Chief Geary, DC Buschick and DC Kane.

Public Comments: None

Approval of Minutes:

Motion by Commissioner Durbin, seconded by Commissioner Quick to approve the Commission Meeting Minutes of January 14, 2021.

- Call of voice vote: All Aye

Communications: None

Old Business:

A. Update on IO Solutions

- A discussion was held concerning the IO Solutions Offer of Validity Evidence for Of-The Shelf Products. In conversation with the District counsel Shawn Flaherty it was explained that this offer was superfluous to a department of our size. The process would not have a cost associated with it would require questionnaires to be honestly filled out by a percentage of our full time members and that data would be used to validate our purpose for administering the entry level test. This offer could be addressed at a later date if the Commission thought it necessary.

New Business:

A. general discussion on future exam / promotional dates

- Discussion was had concerning Labor's proposal to extend the current Lieutenants and Battalion Chief lists and change the time frame at which the next processes will begin. Discussed our legal counsel's opinion that only our Lieutenants list could be extended due to restrictions in place in the IL State Statutes. DC Kane went over some Admin modifications/proposals in all three (3) WFD testing categories (entry level, LT and BC). DC Kane supplied the 2 Commissioners in attendance with a paper copy of these modifications/proposals. A copy will be sent to Chairman Price at the conclusion of the meeting. The Commissioners were asked to review the material presented and be prepared to vote on any changes at next month's meeting after further discussion. The Commissioners were reminded that if no changes are made to the existing LT testing process that Administration would have to begin that process in April 2021.

No action was taken by the Commission at this time.

Closed Session: None

Public Comments:

The next regularly scheduled Fire Commission meeting will take place on Tuesday, March 16, 2021 beginning at 09:00 at Wauconda Fire Station 1.

Adjournment:

Motion by Commissioner Durbin, seconded by Commissioner Quick to adjourn the meeting at 09:56am.

- Call of voice vote: All Aye

Greg Durbin
Secretary

Patrick Kane
Recording Secretary

*APPROVED BY THE COMMISSION AT THEIR MARCH 16, 2021 REGULAR MEETING