

**WAUCONDA FIRE PROTECTION DISTRICT
FIRE COMMISSION REGULAR MEETING MINUTES
Monday, May 18, 2021**

Call to Order:

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

Roll Call:

Present were Commissioners Price, Durbin and Quick. Also present was DC Kane.

Public Comments: None

Approval of Minutes:

Motion by Commissioner Durbin, seconded by Commissioner Quick to approve the Commission Meeting Minutes of March 29, 2021.

- Call of voice vote: All Aye

Communications:

None

Old Business:

- A. The Commission was updated by DC Kane on the status of the new hire eligibility testing that is underway through our third party vender, IO Solutions. As of Monday afternoon, May 17th, IO Solutions had 35 applications that had been paid for and downloaded. The deadline for application submittal to IO Solutions is Friday, May 21 at 14:00.

Once the application deadline passes, it was explained to the Commissioners that IO Solutions vets the returned applications to confirm WFD requirements were met. The vetting period also provides (as a courtesy) a candidate, who may have neglected to submit a required document, the opportunity to turn an overlooked document in to complete the application. This vetting process takes a few days. WFD will receive a list of eligible candidates by the first of June 2021.

New Business:

- A. Discussion on proposed updates to the Commission rules due to changes in the Collective Bargaining Agreement (CBA). The Commissioners were presented with proposed updates of the current Commission rules. A discussion followed and questions were answered. Following the discussion the Commissioners had no objection to the updates but wanted the document sent to legal counsel for review. DC Kane will submit the document to legal.

Closed Session: None

Public Comments: None

*The next regularly scheduled Fire Commission meeting will take place on Tuesday, June 15, 2021 beginning at 09:00 at Wauconda Fire Station 1.

Adjournment:

Motion by Commissioner Durbin, seconded by Commissioner Quick to adjourn the meeting at 09:44am.

- Call of voice vote: All Aye

Greg Durbin
Secretary

Patrick Kane
Recording Secretary

**** APPROVED BY THE COMMISSION AT THEIR JUNE 15, 2021 REGULAR MEETING**