

**WAUCONDA FIRE PROTECTION DISTRICT  
FIRE COMMISSION REGULAR MEETING MINUTES  
Friday, July 2, 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 Special Meeting Minutes of June 15, 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. The June 19<sup>th</sup> mandatory orientation and written examination was conducted. Twenty-four (24) individuals participated in the process. Nineteen (19) passed the examination with a score of 70% or higher. The candidates were notified if they passed or failed the exam by IO Solutions. A sample correspondence from IO Solutions to each candidate was provided to the Commission. Each eligible candidate will be notified of their assigned Commission interview by IO Solutions.
- B. DC Kane updated the Commission on rule changes. Our legal counsel Shawn Flaherty and his staff are still reviewing the proposed changes. The Commission should have a rough draft of those changes to review in July or August 2021

**New Business:**

- A. Review and approval of new hire eligibility written examination scores as provided by IO Solutions. Those exam scores were then adjusted by DC Kane to reflect a 50% numeric in the overall process.

Motion by Commissioner Durbin, seconded by Commissioner Quick that the new hire eligibility written examination scores and subsequent adjusted scores be accepted as presented.

  - Call of roll vote: All Aye
- B. Discuss and approve Fire Commission candidate interview dates for August 2 and August 4, 2021 from the hours of 08:30 – 15:00 hours to be held at Station 1.

Motion by Commissioner Durbin, seconded by Commissioner Quick, to accept the interview dates and times as presented. A preliminary interview schedule was given to the Commissioners.

➤ Call of roll vote: All Aye

**Closed Session:** None

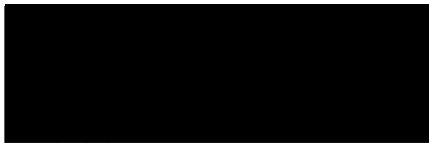
**Public Comments:** None

**Adjournment:**

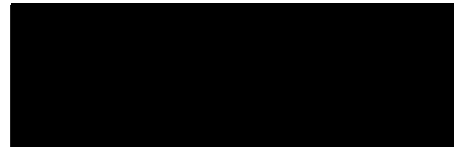
Motion by Commissioner Durbin, seconded by Commissioner Quick to adjourn the meeting at 09:34am.

➤ Call of voice vote: All Aye

\*The next scheduled Fire Commission meeting will be a Special Meeting to take place on Monday, July 19, 2021 beginning at 09:00 at Wauconda Fire Station 1.



Greg Durbin  
Commission Secretary



Patrick Kane  
Recording Secretary