

ORLAND FIRE PROTECTION DISTRICT

Administration Center

9790 West 151st Street · Orland Park, IL 60462

708/349-0074 · Fax 708/349-0354

www.orlandfire.org



ISO Class 2

Board of Trustees

President Patrick Maher

Secretary Patricia Corcoran

Treasurer Martin McGill

Trustee Salvatore "Bob" Cacciato

Trustee Glenn Michalek

BOARD OF FIRE COMMISSIONERS REGULAR MEETING JANUARY 5, 2009 - 7:00 p.m.

<p>The regular meeting of the Board of Fire Commissioners was called to order on Monday, January 5, 2009 at 7:03 pm by Commissioner Paul O'Grady. The meeting was held at the District's Administration Building, 9788 West 151st Street, Orland Park, Illinois. Notice of the meeting was posted as required by law.</p>	CALL TO ORDER
<p>PRESENT: Commissioners Paul O'Grady and Thomas Lia Absent: Commissioner Mary Beth Casper Also Present: Chief Bryant Krizik; Michael Duggan, Attorney for Klein, Thorpe & Jenkins; and Joanne Chavez-Buchanan, Director of Human Resources.</p>	ROLL CALL
<p>There were no public comments</p>	PUBLIC COMMENTS
<p>Commissioner O'Grady motioned to approve the Minutes from the Regular Meeting of the Board of Fire Commissioners held on December 1, 2008, and the motion was unanimously approved by a voice vote.</p> <p>Commissioner O'Grady motioned to approve the Closed Session Meeting Minutes of the Board of Fire Commissioners held on December 1, 2008, and the motion was unanimously approved by a voice vote.</p>	APPROVAL OF MINUTES
<p>Chief Krizik stated that he had two items to discuss under New Business.</p>	CHIEF'S REPORT
<p>A time line of the Engineers Testing Process was distributed by Chief Krizik. The current eligibility list expires on August 8, 2009. Chief Krizik would like to speed up the testing process since there are only two eligible engineers on the current list. In the past, a written exam was conducted along with a practical test on the apparatus. Chief Krizik stated that he would like to have the Training Bureau conduct a formal presentation by B/C Reeder and Lt. Madden to the Commissioners at the February meeting that details the practical component of the test. Chief Krizik will furnish a</p>	OLD BUSINESS

BOARD OF FIRE COMMISSIONERS

MINUTES OF MEETING

January 5, 2008

Page 2

<p>copy of the previous practical test component used to familiarize themselves with this testing component. Commissioner Lia stated that perhaps the practical component can be videotaped as well. This will be further discussed at the next regular meeting.</p>	
<p>Resolution 2009-01 that establishes the Regular Meeting Schedule for the Board of Fire Commissioners for 2009 was reviewed. A motion was made by Commissioner O'Grady to adopt the Resolution and the motion was seconded by Commissioner Lia.</p> <p>AYES: Commissioners O'Grady and Lia ABSENT: Commissioner Casper NAYS: None</p> <p>Chief Krizik stated that the Lieutenants Test was modified to reflect the correction to FF George Schick's score, and the new list needed to be signed by the Commissioners. The effective date will remain the same.</p> <p>Chief Krizik distributed the Firefighter Testing timeline and associated documents for discussion with Commissioners. The current list expires on August 7, 2009, and the goal would be to post the new list on August 1, 2009; oral interviews will be conducted in July, and the written exam administered prior to the oral interviews. Certification of completion of the CPAT test would be a mandatory requirement. Attorney Dugan will provide specific language to be included in the application process for the Commissioners to consider regarding candidates past and/or present illegal drug use.</p>	NEW BUSINESS
<p>There were no items to be discussed in Closed Session.</p>	CLOSED SESSION
<p>Commissioner O'Grady motioned to adjourn the meeting at 7:40 p.m. and the motion passed unanimously on a voice vote.</p>	ADJOURNMENT