

MOKENA FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONER'S MEETING
DECEMBER 28, 2010

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Tuesday, December 28, 2010 at 9:00 A.M. at Station #1.

Present: Rick Barz, Paul Coverick, Don Feipel, Chief Ted Golden, Assistant Chief Howard Stephens, Administrative Secretary Nancy Feigel

The meeting was called to order at 9:00 A.M.

Don Feipel made a motion, seconded by Rick Barz, to approve the minutes from the following meetings: 12/15/09, 12/28/09, 1/5/10 and 1/22/10. Motion passed with all ayes.

ESTABLISHMENT OF ENGINEER TEST DATES

It was determined that the Engineer Exam will be held the first week in April, 2011. Due to the number of expected applicants, it will be held over two days; exact dates will be coordinated with Resource Management Associates, who will administer the examination.

The following motion was made by Don Feipel and seconded by Paul Coverick:

1. That the minimum passing score upon completion of all components of the Engineer's testing process shall be sixty-five percent (65%). The written exam will be seventy percent (70%).
2. That the Union and Commissioner's acknowledge that this modification of the minimum passing score shall apply only to this testing process and shall not set a precedent for future testing by the Board of Fire Commissioners.
3. That the Union agrees that it shall not file a grievance over this modification or over any other condition of testing which is incurred up to the date of this Agreement.

FULL-TIME TESTING – 2/20/11

It was determined that full-time testing will not need to be addressed until June 2011.

ADJOURNMENT

Meeting was adjourned at 9:35 A.M. after a motion by Rick Barz.

Don Feipel
Recording Secretary