

**MOKENA FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONER'S MEETING  
SEPTEMBER 16, 2011**

A meeting of the Mokena Fire Protection District Board of Commissioners was held on Friday, September 16, 2011 at 8:00 A.M. at Station #2.

Present: Rick Barz, Paul Coverick, Don Feipel, Chief Ted Golden, Assistant Chief Howard Stephens, Assistant Chief Joseph Cirelli, Attorney Thomas Gilbert & Secretary Kathy Ferraro

The meeting was called to order at 8:05 A.M.

APPROVAL OF MINUTES

Paul Coverick made a motion, seconded by Don Feipel, to approve the minutes from 7/25/11. Motion passed with all ayes.

PUBLIC COMMENTS

None

FULL-TIME NEW FIREFIGHTER HIRING POLICY & PROCEDURES

Attorney Tom Gilbert indicated the two options that the Mokena Fire Protection District would have for the new application process. The MFPD would be able to charge a reasonable fee for the applicants. The MFPD would be able to use either a local list of applicants or go through a statewide firefighter hiring program. The statewide hiring program consists of a Joint Labor Committee that determines the guidelines for their hiring list. A motion was made by Paul Coverick, seconded by Rick Barz to approve using our current local firefighter listing. Motion passed with all ayes.

The Commissioners reviewed the "Prior to Initiating Each New Testing Process" form, along with Attorney Thomas Gilbert. After some discussion, Paul Coverick made a motion seconded by Don Feipel, to approve the new "Prior to Initiating Each New Testing Process" form. Motion passed with all ayes.

Mokena Fire Protection District

## FIREFIGHTER TESTING

### Timeline:

Chief Golden requested to begin the Firefighting Testing at the beginning of November, 2011.

### On-Line Applications:

Chief Golden noted some information pertaining to I/O Solutions, Package B, that will be handling our Firefighter Application process. We would have the choice to use their on-line application or the MFPD can have an application form customized. I/O will be responsible for watching the deadline dates for the applicants; I/O will supply a roster of candidates for the written test. The MFPD would be responsible in notifying the local papers and stating the costs to the applicants. Don Feipel made a motion, seconded by Rick Barz, to adopt the new public application process. Motion passed with all ayes.

## CERTIFYING FULL-TIME FIREFIGHTER FOR APPOINTMENT

Chief Golden noted that with the remaining two firefighters on the Firefighter Eligibility List, only one of the two applicants, Justin Bakker showed up for the background check. After completion of the background checks Chief Golden recommended FF/PM Justin Bakker for conditional offer of employment. Paul Coverick made a motion, seconded by Don Feipel, to offer Justin Bakker a conditional offer of employment. Motion passed with all ayes.

## ADJOURNMENT

Meeting was adjourned at 9:05 a.m. after a motion by Paul Coverick.

Don Feipel  
Recording Secretary