

**MOKENA FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONER'S MEETING
January 13, 2020**

Present: Steve Hoblin, Chris Surdel, Chief Howard Stephens,
Assistant Chief Joseph Cirelli,
Assistant Chief Rick Campbell & Secretary Kathy Ferraro

The meeting was called to order at 7:00 A.M.

APPROVAL OF MINUTES

Commissioner Surdel made a motion, seconded by Commissioner Hoblin, to approve the minutes from December 16, 2019. Motion passed with all ayes.

PUBLIC COMMENTS

None

REVIEW ENGINEERS PRACTICAL AND WRITTEN TEST SCORES

The Engineers practical and written test scores were reviewed.

APPROVAL OF PRELIMINARY PROMOTIONAL LIST FOR ENGINEER

A motion was made by Commissioner Surdel, seconded by Commissioner Hoblin to Approve the Preliminary Promotional List for Engineer. Motion passed with all ayes.

REVIEW VETERANS POINTS PROCESS

The process of veteran's points for the Engineers were reviewed.

APPROVAL OF FINAL ADJUSTED PROMOTIONAL LIST FOR ENGINEERS

Commissioner Surdel made a motion, seconded by Commissioner Hoblin, to approve the final adjusted promotional list for Engineer if no veteran points are submitted in the allotted time frame. Motion passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 7:10 a.m. after a motion by Commissioner Hoblin and seconded by Commissioner Surdel. Motion passed with all ayes.

Chris Surdel
Secretary, Fire Commissioner

Recording Secretary:
Kathy Ferraro