Bensenville Fire Protection District #2 Board of Fire Commissioners Meeting Minutes February 15, 2024

# MINUTES OF THE SPECIAL MEETING OF THE BENSENVILLE FIRE PROTECTION DISTRICT #2 BOARD OF FIRE COMMISSIONERS

A special meeting of the Board of Fire Commissioners of the Bensenville Fire Protection District #2 was held at Station 107 located at 500 S. York Rd, Bensenville, IL on February 15, 2024.

### **Board Members:**

Ms. Renee Coniglio Mr. Paul Fischer Mr. Logan Rott Doug Halverson, Fire Chief/Administrator Ms. Kris Murphy, Recording Secretary

## Call to Order

At 3:32pm, Commissioner Coniglio called the special meeting to order. The Pledge of Allegiance was said. Roll call: Renee Coniglio present, Paul Fischer present. Logan Rott present. It was determined that a quorum was present.

#### **Old Business**

a) None

## **New Business**

- a) Review of procedures for new hire candidates
  - i) Commissioners were updated on the new hire process after the approval to hire of three new firefighter positions made by the Board of Trustees
- b) Presentation by Dan Skoczylas, CLS Enterprises
  - i) Commissioners were provided an overview of the District's pre-employment background review process for new hire candidates
- c) Initiation of new hire process
  - i) Commissioner Coniglio to notify candidates of openings and receive confirmation if they are interested in the position
  - ii) Candidates have the opportunity to pass one time before removal from the list
  - iii) Chief shared that initial feedback from the six candidates indicates three are likely to decline to continue at this point and will pass, while the other three will continue with the process

## Adjournment

Commissioner Coniglio made a motion to adjourn the meeting at 4:32pm. Commissioner Fischer seconded. Commissioner Coniglio, aye; Commissioner Fischer, aye; Commissioner Rott, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 4:32 pm.

Secretary, Board of Fire Commissioners