Village of Mokena Board of Fire and Police Commissioners Meeting 11004 Carpenter Street, Mokena, IL 60448 Session No. 21-10 October 21, 2021

- 1. The meeting was called to order at 4:04 PM by Chairman Madden.
- 2. Roll call was taken wherein Commissioners Madden and Anderson announced present.
- 3. The commission reviewed minutes from the previous meeting held on August 26, 2021. A motion to approve the minutes as published was made by Commissioner Anderson. The motion was seconded by Chairman Madden. The motion carried via voice vote. The minutes are approved as published.
- 4. There was no public comment.
- 5. The were no communications to review.
- 6. Expenditures. A bill from the badge engraving company was reviewed. Commissioner Anderson made a motion to approve the bill for payment. Chairman Madden seconded the motion. The motion was carried via voice vote. The bill is approved for payment.
- 7. There was no old business to discuss.
- 8. New Business.
 - a. Approval of Board Rules. Chairman Madden summarized the changes to the board rules. They are attached to these minutes. A motion was made by Commissioner Anderson to approve the rule changes as published. Chairman Madden seconded the motion. The motion was carried via voice vote. The Board rules were approved as published.
 - b. Discussion of new hire process. The new hire process was discussed including a language change to education requirements to allow for more education options to fulfill the education requirements. Entry exam is scheduled for Dec 19, 2021. Cops and Fire testing service will be used for written and oral exam pending a curriculum review by the Commission. Oral exam is tentatively scheduled in late January 2022 time frame.
 - c. Discussion of Promotional Exam. The Sergeant's written exam is scheduled for Feb 2022. Promotional assessment tentatively scheduled for mid to late Feb 2022.
- 9. Closed Session was not necessary.
- 10. Next Commission meeting is scheduled for Nov 17, 2021 at 4 pm.

Changes to BFPC Rules

ARTICLE II

- 1. Article II, Section 2, Minimum education requirement amended to include "Associate degree or 60 credit hours toward a bachelor's degree."
- 2. Section 2, bullet 5, Amended to provide mandate for Power Test Card certification to be completed no less than six months prior to application.

ARTICLE III

- 3. Section 3, bullet A, Sequence of Examinations. Amended to include polygraph examinations.
- 4. Section 3, bullet C, Oral Examinations. Amended to lower the number of applicant oral interviews to ten (10) from fifty (50).

ARTICLE IV

5. Section 6, bullet A, Scoring of Examinations. Amended to change the weight of MERIT points to 10% thus changing the total weights as follows:

Written Score 40%

Oral Interview 40%

Seniority 10%

Merit 10%