

## COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

## BOARD OF FIRE COMMISSIONERS REGULAR MEETING Agenda April 22, 2024 0900

<u>Call to Order</u> –
Roll Call –
<u>Election of Officers</u> – (first meeting of the fiscal year – Chair & Secretary)
Public Comments –
<u>Approval of the Minutes</u> – Approval of the minutes from the March 25 <sup>th</sup> , 2024 Regular Meeting
<u>Communications</u> –

## Unfinished Business -

• Candidate #1 – failed additional parts of testing process – recommended Board action to remove from list and withdraw conditional offer of employment.

New Business - (matters discussed not on this agenda can be considered for future agendas)

- Background teams are in the process of completing background investigations on next 5 interested candidates. Currently being processed are #10, #14, #22
- The following candidates have asked to be removed from the list: #4, #5, #11, #13, #21
- The following candidates have been unreachable: #9, #17, #19 recommended Board action to remove from list.
- The following candidates have taken their 1st PASS: #12, #16, #18, #20, #23
- Promotion Updates As of 4/18/24, 2 candidates for BC and 5 for LT have submitted letter of intent to test.

<u>A Closed Executive Session</u> – (Appropriate motion and roll call vote required to close and reopen, if needed)

Adjournment –

Next Meetings: TBD – Special Meeting for Interviews

