

COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING February 16, 2016

Meeting called to order by John Reindl at 9:40 AM. Roll call indicated those present: John Reindl, Dennis Maslon and Chuck Trampe. Also present, Fire Chief Steingart, Deputy Chief Smith, Division Chief Tony DeRose, and Firemedic Mark Skala. Motion to approve the December 16, 2015 minutes was made by Mr. Maslon, second by Mr. Trampe. Motion carried.

President's Report - No report

Secretary's Report - No report

<u>Chief's Report</u> – No Report

Attorney's Report - No Report

Old Business-

• None

New Business -

- New career hire interview- Postponed until February 18, 2016
- Oral interviews for POP applicants: McDowell, Sanchack, Barron, & Yamamoto. No action taken until all interviews completed at next meeting scheduled February 18, 2016

Remarks from the floor - N/A

A Closed Executive Session - N/A

Payment of Bills - N/A

At 12:18 PM, a motion to adjourn was made by Mr. Trampe, seconded by Mr. Maslon. Motion Carried.

Chuck Smith Recording Secretary

