

COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS MEETING February 24, 2014

Meeting called to order by John Reindl, President at 9:03 AM. Roll call indicated those present: John Reindl, Dennis Maslon and Chuck Trampe. Also present, Chief Steingart, Deputy Chief's Grant and Smith and John Kelly, Commission Attorney.

<u>Approval of Minutes</u>- Motion to approve the minutes of January 22, 2014 was made by Mr. Trampe, second by Mr. Maslon. Motion carried.

<u>President's Report</u> – Mr. Reindl gave Chief Steingart an email regarding HB 5902 regarding fireworks. Chief gave an overview of the legislative process.

<u>Secretary's Report</u> - Mr. Maslon discussed the upcoming Commissioner seminar in May. Commissioners should get registration to DC Grant for payment if they plan on attending.

<u>Chief's Report</u> - Chief Steingart brought up for discussion changing how subjective points are awarded for the career hiring process. A Situation-Based Styles Assessment would be administered by I/O Solutions to award these points. Mr. Kelley talked about the legal requirements of the process. Commission members would like to see actual end product before committing to the process.

Old Business-none

<u>New Business</u> – Chief Steingart presented a tentative schedule for promotional testing. Discussion on the oral interviews resulted in them being moved to the end of September to allow Commissioners more time to review assessment center results. Motion by Mr. Trampe, second by Mr. Maslon to accept the testing schedule. Motion carried.

Discussion on shortening the time period of this list so that it ends closer to mid-year. It was decided to keep the current time frames.

Chief asked the Commission to move Adam Graham from probationary to regular Firemedic status. Motion by Mr. Maslon, second by Mr. Trampe to move Adam Graham to regular Firemedic status as of April 3,2014.

Remarks from the floor – N/A

A Closed Executive Session - N/A

Payment of Bills - N/A

At 10:20 AM, a motion to adjourn was made by Mr. Maslon, seconded by Mr. Trampe. Motion Carried.

Ron Grant Recording Secretary

