



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

September 27, 2018

Meeting called to order by Dennis Maslon at 12:15 PM. Roll call indicated those present: Dennis Maslon and Chuck Trampe. Also present, Fire Chief Steingart, Deputy Chief Smith, Deputy Chief Heinz and Counsel John Kelly. Motion made by Mr. Trampe, second by Mr. Maslon to appoint Mr. Maslon as president pro tempore in the absence of President Reindl. Motion carried. Motion to approve the July 10, 2018 special meeting minutes was made by Mr. Trampe, second by Mr. Maslon. Motion carried.

President's Report – No report

Secretary's Report – No report

Chief's Report – Accreditation Site visit begins Sunday 9/30/18 and wraps up on Thursday 10/4/18
Open House scheduled for 10/7/18 from 0800 – 1200
Appreciation Dinner is 10/13/18 at Hawthorn Woods Country Club

Attorney's Report - No Report

Old Business- None

New Business –

- The Career Eligibility List expires 12/14/18. Mr. Maslon made a motion to begin the career testing process with I/O Solutions for the purpose of establishing a new eligibility list. The new list will not be complete until February 2019, which Counsel Kelly acknowledged is within the statute. Seconded by Mr. Trampe. Motion carried.
- POP testing begins 9/29/18. Commissioner interviews will be scheduled the week of 10/8/18.

Remarks from the floor – N/A

A Closed Executive Session – A motion to enter into a closed session to discuss personnel was moved by Mr. Maslon and seconded by Mr. Trampe at 12:40 PM.

Roll Call Vote: Mr. Maslon –Aye, Mr. Trampe –Aye Motion carried.

A motion was made by Mr. Maslon to return to open session, seconded by Mr. Trampe at 1:20 PM.

Roll Call Vote: Mr. Maslon –Aye, Mr. Trampe –Aye Motion carried.

The Commission recessed @ 1:30 PM hours for a lunch break and resumed the meeting @ 2:30 PM

A motion was made by Mr. Maslon, seconded by Mr. Trampe, to remove Candidate #11 from the eligibility list by not successfully completing the background investigation. Motion carried.

A motion was made by Mr. Maslon, seconded by Mr. Trampe to remove Candidate #13 from the eligibility list by not successfully completing the background investigation. Motion carried.

Candidate #14 was contacted via phone during the meeting to determine if he was still interested in being considered for the career position. Candidate #14 exercised his right to pass on the position.

A motion was made by Mr. Trampe, seconded by Mr. Maslon to interview Candidate #15 recognizing this candidate would better serve the needs of the District than Candidate #12.



Roll Call Vote: Mr. Maslon –Aye, Mr. Trampe –Aye Motion carried.

An interview was scheduled for Tuesday, October 2, 2018 at 9:00 AM for Candidate #15.

Payment of Bills – N/A

At 2:54 PM a motion to adjourn was made by Mr. Trampe, seconded by Mr. Maslon. Motion carried.

Chuck Smith
Recording Secretary