



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

October 10-11, 2018

Meeting called to order by Dennis Maslon at 1:11 PM. Roll call indicated those present: Dennis Maslon and Chuck Trampe. Also present, Deputy Chief Heinz and Firemedic Brian Ondrako. Motion made by Mr. Trampe, second by Mr. Maslon to approve the October 2, 2018 special meeting minutes. All ayes. Motion carried.

President's Report – No report

Secretary's Report – No report

Chief's Report – No report

Attorney's Report - No report

Old Business- None

New Business – POP candidate interviews.

Interviewed six candidates. At 4:15 Mr. Maslon made a motion to recess until October 11, 2018 to conduct the balance of interviews. Second by Mr. Trampe. Motion carried.

At 1:08 October 11, 2018 Mr. Reindl joined the meeting and noted that the recess has ended and called the meeting back to order. The final 5 POP candidate interviews were conducted. The Board gave direction to extend conditional offers of employment to those candidates that will serve the best interests of the District.

Remarks from the floor – N/A

A Closed Executive Session – N/A

Payment of Bills – N/A

At 4:05 PM on October 11, 2018, a motion to adjourn was made by Mr. Trampe, second by Mr. Maslon. Motion Carried.

Ed Heinz
Recording Secretary

