

## COUNTRYSIDE FIRE PROTECTION DISTRICT

CHUCK SMITH, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## BOARD OF FIRE COMMISSIONERS MEETING Minutes September 23, 2019

Call to Order-roll call- Meeting called to order by President Reindl at 09:03. Roll call indicated those present: John Reindl, Dennis Maslon and Chuck Trampe. Also present, Chief Smith and Deputy Chief Ed Heinz. A motion was made by Mr. Maslon and seconded by Mr. Trampe to approve the minutes of the August 27, 2019

meeting. All ayes. Motion carried. President's Report - None Secretary's Report - None Chief's Report – Next 10 candidates from the career eligibility list have been through the background investigation process. Attorney's Report - No Report Old Business- None New Business - Review of background investigation. The Commission decided it is in the best interest of the District to strike from the list candidates Domaleczny, Dye and Beckley, to pass candidates Cielek and McDowell and requested to interview candidates Hunt and Garza. Remarks from the floor - None A Closed Executive Session - None Payment of Bills - None Adjournment – At 14:40 a motion to adjourn was made by Mr. Maslon, seconded by Mr. Trampe. All ayes.

> Ed Heinz **Recording Secretary**

