



COUNTRYSIDE FIRE PROTECTION DISTRICT

CHUCK SMITH, CHIEF

BRUCE BROWN, PRESIDENT

BOARD OF FIRE COMMISSIONERS MEETING

Minutes

June 17, 2020

Call to Order – Meeting called to order by President Reindl at 0900. Roll call indicated those present: John Reindl, Dennis Maslon, and Chuck Trampe. Also present, Chief Smith, Deputy Chief Heinz.

Approval of the Minutes – A motion was made by Mr. Trampe and seconded by Mr. Maslon to approve the minutes from February 25, 2020. All ayes. Motion carried.

Correspondence – The Chief updated the Board on the new tuition reimbursement program and shared the first letter requesting admittance into the program.

Pending Business (rules & regulations, testing, projected vacancies) –

A motion was made by Mr. Maslon and seconded by Mr. Trampe to remove Addison Clark from probationary status. All ayes. Motion carried.

Chief Smith updated board on the upcoming promotional process schedule and ascertained merit. The current and proposed criteria as well as the IL statute was presented to the Board.

A motion was made by Mr. Trampe and seconded by Mr. Maslon to approve the Ascertained Merit criteria and worksheet as presented, dated 6-17-2020. All ayes. Motion carried. The new Merit Worksheet will be added to the Commissioner's handbook.

Interviews of POP candidates Burgett and Russell. The Board directed the Chief to continue the testing process for Candidate Burgett and Russell pending some further background questioning.

New Business – The Board will plan to meet as scheduled with the next meeting on July 20, 2020 at 0900

A Closed Executive Session – None

Adjournment – Motion made by Mr. Maslon and seconded by Mr. Trampe to adjourn at 1221. All ayes. Motion carried.

