

COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF FIRE COMMISSIONERS MEETING Agenda January 10th, 2022 0900

Call to Order - Attendance

Approval of the Minutes – Minutes from November 22nd, 2021 Regular Meeting

Correspondence -

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

- Training Officer position June 1, 2022
 - o Potential promotions and job description updates
- Approval of Final Eligibility List from I/O Solutions
 - o Begin process to hire 5 Career FM's from new list
- Propose future dates for Career FM and POP interviews

New Business - (matters discussed not on this agenda can be considered for future agendas)

- Recommended approval to remove FM T. Echtenacher from probation (eff. 12/1/21)
- Recommended approval to remove FM P. Chaplick from probation (eff. 1/16/22)

Old Business

• Update on Vaccine Policy – potential discipline

<u>A Closed Executive Session</u> – (Appropriate motion and roll call vote required to close and reopen, if needed)

Return to Open Session -

Adjournment -

Next Meetings: TBD – Special Meeting (Interviews) February 28, 2022 – Regular Meeting

