

COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING Agenda February 7th, 2022 0900

Call to Order - Attendance

Approval of the Minutes – Minutes from January 10th, 2022 Regular Meeting

Correspondence -

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

- Training Officer position June 1, 2022
 - o Board of Trustees approved changes to Org. Chart
- Promotions June 1, 2022
 - o Promote Lt. Jason Masheris to rank of Battalion Chief
 - o Promote FM Tony Rodkey to rank of Lieutenant
 - o Promote FM Ben Mosko to rank of Lieutenant
- Review background investigations completed and determine candidates eligible for interview to fill 5 current vacancies. Propose date(s) for interviews.

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

Old Business

• Termination of Probationary FM Brixton Rill effective January 21, 2022.

<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

