

COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF FIRE COMMISSIONERS REGULAR MEETING Agenda June 27th, 2022 0900

<u>Call to Order</u> – Attendance – New Commissioner Jeff Aspinall – Election of Officers

Approval of the Minutes – Minutes from May 23rd, 2022 Regular Meeting

Correspondence -

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

- Alec Rusher, Jacob DeJaynes, and Darryl Buczkowski all resigned for other FD opportunities.
- BOT approved hiring 4 Firemedics to replace above 3 vacancies as well as FM Rob Elkins position
- BOT approved exhausting the list if necessary and beginning the testing process again
- Summary of current list eligible candidates D/C Heinz

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

- Kyle Donahoe consideration to be removed from probation
- Salvatore "Sam" Calderaro consideration to be removed from probation
- Discussion about Guardian Tracking software D/C Echtenacher

Old Business

None scheduled

<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: July 25th, 2022 – Regular Meeting Special Meetings for Interviews TBD

