



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

## BOARD OF FIRE COMMISSIONERS Regular MEETING

### Minutes

January 22, 2024

0900

Call to Order – Meeting called to order at 09:00

Roll Call – Roll call indicated all sitting Commissioners present. Also present Chief Smith, DC Echtenacher and DC Heinz.

Election of Officers – (first meeting of the fiscal year – Chair & Secretary)

Public Comments – None

Approval of the Minutes – Approval of the minutes from the November 27<sup>th</sup>, 2023 Regular Meeting. A motion was made by Jeff Aspinall seconded by Chuck Trampe to approve the minutes. All ayes

Communications – None

### Unfinished Business

- None

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

- Probationary Updates - Brian Motta. A motion was made by Jeff Aspinall seconded by Chuck Trampe to remove Anthony Belpedio from probation. All ayes.
- Promotion Updates – D/C Echtenacher updated the Board on progress.
- Apprentice Program- Chief Smith briefed the Board on the proposed program.

A Closed Executive Session – (Appropriate motion and roll call vote required to close and re-open, if needed)

Adjournment – A motion was made by Jeff Aspinall seconded by Chuck Trampe to adjourn at 09:36. All ayes.

### Next Meetings:

**February 26<sup>th</sup>, 2024 – Regular Meeting**

