



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

October 25, 2016

Meeting called to order by John Reindl at 9:02 AM. Roll call indicated those present: John Reindl, Dennis Maslon and Chuck Trampe. Also present, Deputy Chief Ed Heinz and Lieutenant Jim Weber. Motion to approve the September 26, 2016 minutes was made by Mr. Maslon, second by Mr. Trampe. Motion carried.

President's Report – No report

Secretary's Report – No report

Chief's Report – No Report

Attorney's Report - No Report

Old Business-

- None

New Business –

- Oral interviews for POP applicants: Dalton, Bengé, Hirt, Cielek and Maldonado. No action taken until all interviews completed.
- Motion to recess until October 26, 2016 at 08:30 to continue with interviews made by Mr. Maslon, second by Mr. Trampe. Motion carried.
- Motion to reconvene the special meeting made by Mr. Trampe, second by Mr. Maslon. Motion carried at 08:29 October 26, 2016 with John Reindl, Dennis Maslon and Chuck Trampe present. Also present Deputy Chief Ed Heinz and Lieutenant Jim Weber.
- Oral interviews for POP applicants: Amidei, Haras, Thompson, Perez, Loeschen

Remarks from the floor – N/A

A Closed Executive Session –

- Motion to go into closed session to discuss interview results made by Mr. Maslon, second by Mr. Trampe, roll call vote all aye.
- Open session reconvened at 12:20
- Decision to present offers for employment pending further testing to: Tyler Amidei, David Bengé, Kyle Dalton, Sam Haras, Erik Hirt, Daniel Loeschen, Brian Maldonado, and Jack Thompson

Payment of Bills – N/A

At 12:22 PM October 6, 2016 a motion to adjourn was made by Mr. Maslon, seconded by Mr. Trampe. Motion Carried.

Edward Heinz
Recording Secretary

