



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

August 7, 2017

Meeting called to order by Dennis Maslon at 8:30 AM. Roll call indicated those present: Dennis Maslon and Chuck Trampe. Also present, Fire Chief Steingart, Deputy Chief Heinz and Firemedic Ben Mosko. Motion made by Mr. Trampe, second by Mr. Maslon to appoint Mr. Maslon as president pro tempore in the absence of President Reindl. Motion carried. Motion to approve the March 8, 2017 special meeting minutes was made by Mr. Trampe, second by Mr. Maslon. 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 –

- POP Interviews: Interviewed five candidates. At 11:30 moved to recess until 08:30 August 8th to interview the remaining six candidates. Meeting reconvened at 08:30 August 8th. Interviewed the remaining six candidates. Notes and scores were collected and CFPD leadership staff is to determine the candidates to sponsor.

Remarks from the floor – N/A

A Closed Executive Session – N/A

Payment of Bills – N/A

At 11:50 AM on August 8, 2017, a motion to adjourn was made by Mr. Maslon, seconded by Mr. Trampe. Motion Carried.

Ed Heinz
Recording Secretary

