



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

September 27, 2017

Meeting called to order by Dennis Maslon at 8:52 AM. Roll call indicated those present: Dennis Maslon and Chuck Trampe. Also present, Fire Chief Steingart, Deputy Chief Heinz and Deputy Chief Smith. 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 August 7, 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 – 2017 promotional process is on schedule. Staff has opted not to fill the career vacancy made by the retirement of George Tejcek. The vacant fire inspector position will be filled with current career members working in a part time 7g arrangement.

Attorney's Report - No Report

Old Business- None

New Business –

- Recess called for promotional interviews. Conducted BC and LT interviews on the 27th and 28th. Reconvened at 2:20 PM September 28, 2017.

Remarks from the floor – N/A

A Closed Executive Session – N/A

Payment of Bills – N/A

At 2:25 PM on September 28, 2017, a motion to adjourn was made by Mr. Maslon, second by Mr. Trampe. Motion Carried.

Ed Heinz
Recording Secretary

