



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS MEETING

January 27, 2014

Meeting called to order by John Reindl, President at 9:03 AM. Roll call indicated those present: John Reindl, Dennis Maslon and Chuck Trampe. Also present, Chief Steingart and Deputy Chief's Grant and Smith. Motion to approve the 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 – Chief Steingart gave an update on the status of the 8 new paid on premise personnel.

Old Business-none

New Business

The Chief gave an overview of the procedures used to establish the last career hiring list. The current list expires at the end of November 2014 and a new one will need to be created.

Chief Steingart gave an overview of the procedures used during the last promotional exams for Battalion Chief and Lieutenant. Both lists will expire at the end of November 2014 and new ones will need to be created.

A telephone conference call was held with representatives of IO Solutions and Selection Works to hear what they offer for testing and establishing the various lists previously discussed. Discussion followed. Commissioner Reindl did not feel the need to develop and RFP for these services since the District has used IO Solutions successfully in the past. Motion by Mr. Trampe to authorize the Fire Chief to work with IO Solutions/Selection Works to develop and administer the testing process to establish hiring and promotional lists as required by State Statute. Second by Mr. Maslon. Motion carried.

Chief and staff will develop a timeline for the testing processes and deliver to the Commission.

Remarks from the floor – N/A

A Closed Executive Session – N/A

Payment of Bills – N/A

At 10:20 AM, a motion to adjourn was made by Mr. Maslon, seconded by Mr. Reindl. Motion Carried.

Ron Grant
Recording Secretary

