



COUNTRYSIDE FIRE PROTECTION DISTRICT

JEFF STEINGART, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS MEETING

February 25, 2019

Meeting called to order by John Reindl at 9:00 AM. Roll call indicated those present: John Reindl, Dennis Maslon and Chuck Trampe. Also present, Fire Chief Steingart and Deputy Chief Smith. Motion made by Mr. Trampe, second by Mr. Maslon to approve the October 10-11, 2018 special meeting minutes. All ayes. Motion carried.

President's Report – No report

Secretary's Report – No report

Chief's Report – Chief Steingart shared that he has presented his retirement to the Board of Trustees and it was accepted, effective June 7, 2019

Attorney's Report - No report

Old Business- None

New Business –

Approval & Posting of the Final Career Eligibility List

Roll Call Vote: Reindl – Aye, Maslon – Aye, Trampe – Aye. Motion carried

Chief Steingart discussed the succession plan following his retirement. D/C Chuck Smith will be named the next Fire Chief, we look to fill the vacated D/C position from within with an internal posting around mid-April. Following those appointments, the Battalion Chief and Lieutenant Ranks will be filled from the current promotional lists and the new career Firemedic will be filled from the now current career eligibility list.

Chief reported on the newest POP group, 4 are in the NIPSTA fire academy with graduation the week of the 11th.

Remarks from the floor – N/A

A Closed Executive Session – N/A

Payment of Bills – N/A

At 10:00 AM a motion to adjourn was made by Mr. Maslon, second by Mr. Trampe. Motion Carried.

Chuck Smith
Recording Secretary

