



COUNTRYSIDE FIRE PROTECTION DISTRICT

CHUCK SMITH, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS MEETING

Agenda

August 27, 2019

Call to Order-roll call- 14:00

President's Report –

Secretary's Report –

Chief's Report –

- B/C DeRose update
- Alex Dubrock update (Yamamoto replacement)
- Background Investigations update
- Approval to promote Russ Bach to BC & Frank Faamasino to LT from current eligibility lists (BOT approved 8/15/19)
- Approval to hire a career Firemedic to fill vacancy created from Tony DeRose (BOT approved 8/15/19)
- Swearing-in for Dubrock/Bach/Faamasino on 9/19/19
- Shaw off probation

Attorney's Report – No Report

Old Business-

New Business-

Remarks from the floor –

A Closed Executive Session –

Payment of Bills – None

Adjournment -

Ed Heinz
Recording Secretary

