



COUNTRYSIDE FIRE PROTECTION DISTRICT

CHUCK SMITH, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

BOARD OF FIRE COMMISSIONERS MEETING

Minutes

July 22nd, 2019

Meeting called to order by President Reindl at 09:05 AM. Roll call indicated those present: John Reindl, Dennis Maslon and Chuck Trampe. Also present, Fire Chief Chuck Smith, Deputy Chief Echtenacher and Deputy Chief Heinz. Motion made by Mr. Maslon, second by Mr. Trampe to approve the May 24, 2019 meeting minutes. All ayes. Motion carried.

President's Report – No report

Secretary's Report – No report

Chief's Report – Chief Smith discussed the potential transitioning of three contract positions to career.

Attorney's Report - No report

Old Business- None

New Business – Interview of candidate for firemedic. A motion was made by Mr. Trampe, second by Mr. Maslon to extend a conditional offer of employment to Alex Dubrock. All ayes, motion carried.

Remarks from the floor – N/A

A Closed Executive Session – N/A

Payment of Bills – N/A

At 10:13 AM a motion to adjourn was made by Mr. Maslon, second by Mr. Trampe. Motion Carried.

Ed Heinz
Recording Secretary

