



# COUNTRYSIDE FIRE PROTECTION DISTRICT

CHUCK SMITH, CHIEF

FRANCIS L. WOLOWIC, PRESIDENT

## BOARD OF FIRE COMMISSIONERS MEETING

Minutes

December 12, 2019

Call to Order - Meeting called to order by President Reindl at 09:07. Roll call indicated those present: John Reindl, Dennis Maslon and Chuck Trampe. Also present, Chief Smith and Deputy Chiefs Ed Heinz and Ron Echtenacher.

Approval of the Minutes – A motion was made by Mr. Maslon and seconded by Mr. Trampe to approve the minutes of the October 22/23, 2019 meeting. All ayes. Motion carried.

Correspondence -

Pending Business (rules & regulations, testing, projected vacancies) –

- Review eligible candidates to fill a Board of Trustees approved contract firemedic transition that is needed at this time.
- Discussion on subsequent changes created by the transition.
- Discuss status of firemedic medical condition and return to duty
- Scheduled meeting for interviews of career candidates for December 17, 2019

New Business - (matters discussed not on this agenda can be considered for future agendas)

A Closed Executive Session – (Appropriate motion and roll call vote required to close and re-open)

Return to Open Session –

Adjournment – At 10:33 a motion was made by Mr. Trampe, seconded by Mr. Maslon to adjourn. All ayes. Motion carried.

Recording Secretary: Ed Heinz

