



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief Bruce Brown, President

BOARD OF FIRE COMMISSIONERS MEETING

Minutes

August 24, 2020

Call to Order – Meeting called to order by President Reindl at 0905. Roll call indicated those present: John Reindl, Dennis Maslon, and Chuck Trampe. Also present, Chief Smith, Deputy Chief Echtenacher and Deputy Chief Heinz.

Approval of the Minutes – A motion was made by Mr. Maslon and seconded by Mr. Trampe to approve the minutes from August 11, 2020. All ayes. Motion carried.

Correspondence –

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

New Business –

- The Board reviewed the background investigation packets and decided:
 - to remove candidates Rocco and Tiritilli from the career eligibility list
 - to interview candidates Chaplick and Echtenacher to fill a career vacancy
- The Board will plan to meet on September 2, 2020 at 0900 to conduct interviews of 2 career firemedic candidates and 5 POP candidates
- The Chief updated the Board on a potentially developing personnel matter

Old Business –

A Closed Executive Session – None

Adjournment – Motion made by Mr. Maslon and seconded by Mr. Trampe to adjourn at 11:16. All ayes. Motion carried.

