



COUNTRYSIDE FIRE PROTECTION DISTRICT

CHUCK SMITH, CHIEF

BRUCE BROWN, PRESIDENT

BOARD OF FIRE COMMISSIONERS MEETING

Minutes

July 20, 2020

Call to Order – Meeting called to order by President Reindl at 0903. 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 June 17, 2020. All ayes. Motion carried.

Correspondence – The Chief updated the Board on the recent opening of a position on the Board of Trustees.

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

- Promotional Testing 2020 Postponed to Summer / 2021
- Personnel
 - POP update – D/C Echtenacher
 - FM Mastandrea – resignation
- New Career hire and current eligibility list- A motion was made by Mr. Maslon and seconded by Mr. Trampe to fill the vacancy created by the resignation of FM Mastandrea from the current career eligibility list. All ayes. Motion carried.
- Future interviews – POP's / Career FM/ Lt & BC
 - Working session – question development
 - Future training / scoring

New Business – The Board will plan to meet on August 4, 2020 at 0900 to review the background investigations for the remaining full time candidates and set interview times.

The Board will plan to meet on August 11, 2020 at 0900 to conduct full time interviews

The Board will plan to meet on August 24, 2020 at 0900

A Closed Executive Session – None

Adjournment – Motion made by Mr. Maslon and seconded by Mr. Trampe to adjourn at 11:43. All ayes. Motion carried.

