



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Minutes

January 6th, 2023

0930

Call to Order – Meeting called to order at 09:06. Roll call indicated Commissioners Trampe and Maslon present, Aspinall not present. Also present Chief Smith, DC Echtenacher and DC Heinz. Commissioner Aspinall attended via phone as a non-voting participant.

Approval of the Minutes – Minutes from December 14th, 2022 Special Meeting. A motion was made by Dennis Maslon seconded by Chuck Trampe to approve the minutes as presented. All ayes.

Correspondence - None

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

- Update on new career testing process and timeline
 - Application deadline November 9 – 104 applications downloaded
 - Written Test December 11
 - Preliminary List December 13
 - Approximately 3 weeks for Final List pending preference points
 - Early January begin backgrounds
 - Interviews and Conditional Offers for February

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

- Approve Final Eligibility List. A motion was made by Dennis Maslon seconded by Chuck Trampe to approve the final eligibility list. All ayes.
- A motion was made by Dennis Maslon seconded by Chuck Trampe to direct the Chief to begin the background process on the first 8 candidates. All ayes.

Old Business

- None scheduled

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

Adjournment – A motion was made by Dennis Maslon seconded by Chuck Trampe to adjourn at 09:52.

Next Meetings:

January 23rd, 2023 – Regular Meeting

