



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Agenda

February 6th & 7th, 2023

0745

Call to Order - Attendance

Approval of the Minutes – Minutes from February 1, 2023 Special Meeting.

Correspondence - None

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

- Feb. 6 – 0800 – Candidate #3 BM
- Feb. 6 – 0900 – Candidate # 7 JD
- Feb. 6 – 1000 – Candidate #6 DK
- Feb. 6 – 1100 – Candidate #2 CM
- Recess until 0845 February 7th, 2023
- Feb. 7 – 0900 – Candidate #8 CS

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

- Consideration of potential Conditional Offers of Employment for 3 current vacancies

Old Business

- None scheduled

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

Adjournment –

**Next Meetings:
February 27th, 2023 – Regular Meeting**

