# South Elgin & Countryside Fire Protection District

## Fire Commission Board Meeting Minutes

## December 19, 2018

- Meeting called to order by PC at 5:05pm.
- Present – PC, LO, SH, and Chief Wascher.
- Chief Wascher presented President Covey with a plaque and sweatshirt to show the District's appreciation for his many years of dedicated service on the Fire Commission.
- Motion was made by PC to approve minutes from the November 15, 2018 meeting. The motion was seconded by SH and was passed by a voice vote of 2-0; LO abstained as he was absent from the November meeting.
- Motion was made by LO to approve minutes from the October 2018 meeting. The motion was seconded by PC and passed by a voice vote of 2-0; SH abstained as he was absent from the October meeting.
- LO reported that the Commission will need to send in a renewal form to the Illinois Police & Fire Commission Association for 2019; Britta noted that she has already written the check and will take care of the renewal form and mail ASAP.
- Chief Wascher reported that Bill Sohn was appointed as a Fire Commissioner by the District Trustees at the December Board meeting.
- FF/PM Jason Peters will be promoted to Lieutenant on January 7th, 2019.
- Lt. Zabran's last shift will be on January 30th, 2019.
- Chief Wascher stated that with the addition of a third fire station, the District plans to hire five new firefighters in May/June; the District will also need to promote three Lieutenants.
- Chief Wascher presented the Fire Commission with the schedule for Lieutenant testing: Orientation will be held on January 3rd, In-Basket Exercise on January 14th, Group 1 test(s) January 15th, Group 2 test(s) January 16th, and the written exam will complete the process on January 25th, 2019.
- Chief Wascher stated he will begin to set up the Lieutenants testing process.
- **ACTION ITEM(S)** – NONE
- Next Meeting Date – January 17, 2018.
- Motion made by LO to adjourn meeting at 5:20pm; 2nd by SH; passed by voice vote of 3-0.

**PC = Pat Covey**
**LO = Lou Oine**
**SH = Shane Hamilton**