

## South Elgin & Countryside Fire Protection District

### Fire Commission Board Meeting Minutes

February 15, 2024

- Meeting called to order by BS at 5:00pm.
- Present – BS, SJ, SH and Chief Luchsinger.
- Motion made by SH to approve December 20, 2023 meeting minutes. The motion was seconded by SJ and passed by a voice vote of 2-0; BS abstained as he was not in attendance at the December 20, 2023 meeting.
- Chief Luchsinger informed the Commission that the current Lieutenant Promotional List expires in February of 2025. The Fire District is currently searching for a testing company to administer the promotional test. Chief Luchsinger is reaching out to secure quotes from 3-4 testing companies in order to make the best choice for the Fire District; he will notify the Commission as soon as an informed decision is made.
- **Next Meeting Date** – March 20, 2024.
- **Action Item** –
- Motion made by SH to adjourn meeting at 5:12pm. The motion was seconded by SJ and passed by a voice vote of 3-0.

**BS = Bill Sohn**

**SH = Shane Hamilton**

**SJ = Sara Johnson**