

**South Elgin & Countryside Fire Protection District**

**Fire Commission Board Meeting Minutes**

**MAY 17, 2023**

Meeting called to order by Commission Chairman Bill Sohn at 17:30

Present –Chairman Bill Sohn, Commissioner Sara Johnson, and Chief Luchsinger, Secretary Shane Hamilton was absent.

Public Comment- No public comment

A motion was made by Commissioner Johnson to approve the minutes from the March 15, 2023 meeting. The motion was seconded by Chairman Sohn and passed by a voice vote of 2-0.

Correspondence – No correspondence

Old Business – No Old Business

New Business-

Update on full-time hire status -Chief Luchsinger updated the Board on full time hiring status; one candidate is in the process of getting his psychological evaluation and physical, a few candidates withdrew from the list.

Discussion on testing requirements and full-time hire requirements-Chief Luchsinger discussed his plans for new hires in this next budget. The Board held a discussion to temporarily change the Fire Commission's ruling for testing requirements and full-time hire requirements to encourage a larger response to our full-time testing list.

A motion made by Chairman Sohn to adjourn the meeting at 17:35. The motion was seconded by Commissioner Johnson and passed by a voice vote of 2-0.

Next Commission Meeting July 14, 2023, changed from July 21, 2023