## **South Elgin & Countryside Fire Protection District**

## **Fire Commission Board Meeting Minutes**

## July 14, 2023

- Meeting called to order by BS at 2:02pm.
- Present SJ, BS, SH and Chief Luchsinger.
- Motion made to approve minutes from the May 17, 2023 Board Of Commissioners Meeting by SJ; second by BS; Passed by voice vote of 2-0. SH abstained as he was not in attendance at the May 17. 2023 meeting.
- Chief Luschinger led a discussion regarding full-time hiring in the District and the immediate need for upstaffing. The Board of Trustees approved an increase in staffing from 38 full-time firefighters to 41 full-time firefighters.
- The Board Of Trustees also temporarily suspended the District's current rules for the upcoming testing window only in an attempt to increase the candidate pool.
- Minimum Requirements:
  - 1. US Citizen
  - 2. Minimum of 21 years old and under 35 years of age at time of application.
  - **3.** Minimum of High School diploma or equivalent.
  - **4.** Valid driver's license.
  - **5.** No felony convictions and or crime
  - **6.** Must have a combination of the following: Basic Operations Firefighter and IDPH Paramedic, Basic Operations Firefighter and IDPH EMT-Basic, or IDPH Paramedic.
  - **7.** Ability to speak English.
  - **8.** Vision must be correctable to 20/20.
- Chief Luschinger also discussed the cumbersome nature of the current application and how District administration will be streamlining the application and make it available online in a fillable version on the District's website.
- The District will eliminate the necessity of a CPAT at time of testing and change it to the CPAT being required at the time of job offer; it must be dated within one year.
- President Sohn received correspondence from Fox River Lines.
- Motion made by SH to authorize Chief Luchsinger to start the testing process ASAP; second by SJ; passed by voice vote of 3-0.
- Motion made by SH to adjourn; second by SJ; passed by voice vote of 3-0.
- Next Meeting Date August 16, 2023.
- Action Item None at this meeting.
- Motion made by SH to adjourn meeting at 5:40pm; second by SJ; passed voice vote of 3-0.

BS = Bill Sohn
SH = Shane Hamilton
SJ = Sara Johnson