

**South Elgin & Countryside Fire Protection District**

**Fire Commission Board Meeting Minutes**

**November 15, 2023**

- Meeting called to order by BS at 5:30pm.
- Present – SJ, BS, SH and Chief Luchsinger.
- Motion made by SH to approve August 16, 2023 meeting minutes and 2<sup>nd</sup> by SJ, the motion passed by voice vote of 3-0.
- Motion made by SH to approve October 17, 2023 meeting minutes and 2<sup>nd</sup> by SJ, the motion passed by voice vote of 3-0.
- Chief Luchsinger notified the Commission that the Lieutenant eligibility list ends in 2025 so the process of creating a new list needs to begin in 2024. Chief Luchsinger would like the test to include particulars more in line with South Elgin & Countryside Fire Protection District practices, more practical for our specific applications. Required books will be provided at least 90 days prior to testing.
- **Next Meeting Date** – December 20, 2023.
- **Action Item** –
- Motion made by SH to adjourn meeting at 5:41pm; 2<sup>nd</sup> by SJ; passed voice vote of 3-0.

**BS = Bill Sohn**

**SH = Shane Hamilton**

**SJ = Sara Johnson**