South Elgin & Countryside Fire Protection District

Fire Commission Board Meeting Minutes

December 15, 2021

- The December 15, 2021, meeting was called to order at 5:35 pm by Bill Sohn.
- Present- Bill Sohn (BS), Sara Johnson (SJ), Chief Wascher. Shane Hamilton (SH) was absent.
- A motion was made by SJ to approve the November 17, 2021, meeting minutes; Seconded by BS; Passed by voice 2-0; SH absent.
- The Commission received some correspondence from NIAFPD on an upcoming conference in January 2022
- Promotions/Hiring
    - One B/C Candidate decided not to continue with the process
    - 4 Lt Candidates
    - 3 B/C Candidates

Lieutenant's list expires Feb. 8, 2022

- Administrative Interview: December 2021
- Candidate Orientation: January 5, 2022 08:00 – 09:30
- In-Basket Exercise: January 10, 2022 10:00 - 12:00
- Assessment Center: January 13 & 14, 2022 TBD
- Written Examination: January 21, 2022 0900 – 11:00

B/C promotional test

- Administrative Interview: December 2021
- Candidate Orientation: January 5, 2022 10:00 – 11:30
- In-Basket Exercise: January 10, 2022 08:00 - 10:00
- Assessment Center: January 11 & 12, 2022 TBD
- Written Examination: January 21, 2022 0900 – 11:00

- Chief Wascher's Report:
    - Steve Diehl gave Chief Wascher his letter of retirement. Steve will be retiring on February 12, 2022.
    - Chief informed the Commission he has sent Steve Diehl to a fit for duty examination withy a workers comp. doctor in Addison.
- The Commissioners discussed the NIAFPD conference on January 21-23, 2022 in Oak Brook. If anyone wants to go, they should contact Britta to get registered.

- **Action Items-** None
- The next Commission meeting will be January 19, 2022 at Station 21 at 5:30 pm.
- A motion was made by SJ to adjourn the meeting at 5:46 pm, and seconded by BS. The motion passed by voice vote 2-0; SH was absent.