

South Elgin & Countryside Fire Protection District

Fire Commission Board Meeting Minutes

February 15, 2023

- Meeting called to order by BS at 5:30pm.
- Present – SJ, BS, SH and Chief Luchsinger.
- Motion made to approve minutes from the December 14, 2022 Board Of Commissioners Meeting by SJ; 2nd by SH; Passed by voice vote of 3-0.
- President Sohn received correspondence from Fox River Lines, Illinois Fire Safety Alliance and a card from the Gail Borden Public Library.
- Chief Luchsinger indicated the following in regard to full time hiring:
 1. A probationary employee resigned.
 2. R. Differding took one time pass to bottom of list.
 3. B. Peters accepted the offer and background/psych under way and the physical was happening the day of our meeting.
 4. The hiring process will begin with the psych/physical while waiting for the background check.
- Motion made to authorize Chief Luchsinger to send conditional letters of hire by SH; 2nd by SJ; passed by voice vote of 3-0.
- **Next Meeting Date** – April 19, 2023.
- **Action Item** –
- Motion made by SH to adjourn meeting at 5:40pm; 2nd by SJ; passed voice vote of 3-0.

BS = Bill Sohn

SH = Shane Hamilton

SJ = Sara Johnson