**SOUTH ELGIN AND COUNTRYSIDE FIRE PROTECTION DISTRICT**

**FIRE COMMISSION BOARD MEETING MINUTES**

**July 20, 2022**

* Meeting called to order by BS at 5:32pm.
* Present – BS, SH, SJ
* Motion made by SJ; 2nd by BS to approve June meeting minutes; passed by voice vote of 3-0.
* No correspondence at this time.
* Chief Luchsinger reported there are only 7 candidates remaining on the firefighter candidate list so the Commission will need to start the process of creating a new list sooner than the projected June 2023.
* Motion made by BS to leave open session and go into Closed Session for the reason of 5 ILCS 120/2 (c)(1)-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 2nd by

SJ; passed by voice vote of 3-0.

* Motion made by BS to leave Closed Session and return to open session; 2nd by SH; passed by voice vote of 3-0. (Closed session was recorded for record)
* Motion made by SJ to adjourn meeting at 5:50pm; 2nd by SH; passed by voice vote of

3-0.