

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

## **Fire Commission Board Meeting Minutes**

**November 15, 2018**

- Meeting called to order by PC at 5:01pm.
- Present – PC, SH and Chief Wascher.
- Chief Wascher reported that Trustee Speyers had a successful transplant on November 12, 2018 and, at this time, Trustee Speyers is good and well.
- October minutes could not be approved due to LO being absent from the meeting. SH was not present at the October meeting.
- PC announced his official retirement from the South Elgin & Countryside Fire Protection District effective after the December 2018 meeting.
- The Fire District has received 3 letters from potential fire commissioners to fill PC's role.
- Lieutenant Zabran announced his retirement from active fire duty on January 30, 2019 after 24 years of service. Lieutenant Zabran will assume the role of Fire Inspector the District upon his retirement. Jason Peters will be promoted to Lieutenant once Zabran has retired.
- Chief Wascher reported John Frieberg will be moved to black shift.
- PC stated all preference points for new firefighters list will be awarded by November 15 with the list being posted on November 19.
- PC mentioned the new President of the Fire Commission will want to re-organize his files and go through all electronic files to deem what is necessary to retain and what can potentially be disposed of. PC also reminded the commissioners and Chief Wascher the Fire Commission rules/regulations should be gone through in 2020 (every 5 years per Sean Flaherty).
- Chief Wascher stated he will begin to set up the Lieutenant testing process.
- **ACTION ITEM(S) – NONE**
- Next Meeting Date – December 19, 2018.
- Motion made by SH to adjourn meeting at 5:09pm; 2nd by PC; passed by voice vote of 2-0.

**PC = Pat Covey**

**LO = Lou Oine**

**SH = Shane Hamilton**