

South Elgin & Countryside Fire Protection District

Fire Commission Board Meeting Minutes

October 17, 2023

- Meeting called to order by BS at 5:30pm.
- Present – SJ, BS, SH and Chief Luchsinger.
- Motion made by SH to approve August 22-24, 2023 Special Meeting Minutes for the purposes of firefighter interviews; 2nd by SJ; Passed by voice vote of 3-0.
- Motion made by SH to approve August 29, 2023 Special Meeting Minutes; 2nd by SJ; Passed by voice vote of 3-0.
- Motion made by SH to approve September 12, 2023 Special Meeting Minutes; 2nd by SJ; Passed by voice vote of 3-0.
- Chief Luchsinger reported he has met with the union leadership to discuss how to proceed with new Full-time EMT candidates. Chief Luchsinger reported the union leadership and District management came to an agreeable conclusion for moving forward.
- New firefighters will begin their Full-time employment on October 30, 2023.
- **Next Meeting Date** – November 15, 2023.
- **Action Item** –
- Motion made by SH to adjourn meeting at 5:36pm; 2nd by SJ; passed voice vote of 3-0.

BS = Bill Sohn

SH = Shane Hamilton

SJ = Sara Johnson