

South Elgin & Countryside Fire Protection District

Fire Commission Board Meeting Minutes

September 12, 2023

- Meeting called to order by BS at 5:00pm.
- Present – SJ, BS, SH and Chief Luchsinger.
- Chief Luchsinger updated the commission on a candidate being able to use a diploma vs. sealed records for the application criteria.
- Chief Luchsinger shared preference point sheets and proposed final eligibility list for the Commission's review.
- Motion made to approve preference points, approve full time eligibility list and post the list for a period of two years starting September 13, 2023 by SH; 2nd by SJ; Passed by voice vote of 3-0.
- **Next Meeting Date** – October 17, 2023.
- **Action Item** –
- Motion made by SH to adjourn meeting at 5:13pm; 2nd by SJ; passed voice vote of 3-0.

BS = Bill Sohn

SH = Shane Hamilton

SJ = Sara Johnson