

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
Board of Trustees/Board of Fire Commissioners
Joint Committee of the Whole
September 15, 2014

MEMBERS PRESENT:

Trustees Present: Dick Kuhn, Bob Tripp, Rodger Long, Paul Anderson and Jason Bragg.
Commissioner Present: John Hodgson, Bill Logel, Ken Holmstrom. Also present: Chief Neitzer, Deputy Chief Veseling, Exec. Asst. Wendy Held and Attorney Shawn Flaherty.

President Kuhn called the meeting to order at 6PM. All members present identified themselves.

President Kuhn advised that this was a fact-finding meeting to determine if a quorum will be available within the Board of Fire Commissioners over the next 3-4 months. The District will have New Hire and Lieutenant Promotions testing over this time period and will need a quorum to complete these tasks.

Secretary Logel informed everyone that while he will be out of town for some time this winter, he and the other Commissioners have planned for this and feel they have any issues worked out. The New Hire testing is in the early stages but they hope to have the interviews accomplished before his departure in early December. He also stated that if any pressing issue were to arise, he would fly back at that time.

The Trustees and Commissioners discussed various other District-related issues regarding the testing processes for New Hire, Lieutenant and Captain.

There being no further discussion by the Board(s), on a motion by Anderson and seconded by Tripp, the meeting was adjourned at 6:25PM.

Respectfully submitted,

Chief Rick Neitzer