

## Quarterly Board Meeting

### Board of Fire Commissioners Oswego Fire Protection District

Date: 9 Jan 2019

Time: 0800

Fire Station #1, 3511 Wooley Road, Oswego, Illinois

#### Agenda

Call to Order:

Roll Call:

Others Present:

Public Comment:

Approval of Minutes: of 17 Oct 2018 Special Meeting.

Communications:

Unfinished Business:

New Business:

Authorize the Department to hire up to two FF/PMs in the next 90 days based on Approval by the Board of Trustees.

*For the record: This Authorization allows the staff to use the entire eligibility list to fill a requisition, so that if an individual passes on the opportunity or is found to possess a condition or conditions that will preclude hiring, the next in line can be processed until a hireable candidate can be offered a Conditional Position, without the need for a BOFC meeting.*

Adjournment

Secretary, BOFC