

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

Call to Order: 0810 call to order

Roll Call: Commissioners Hodgson and Logel present

Others Present: Lynn Cullick, A/C John Cornish

Public Comment: None

Approval of Minutes: of 17 Oct 2018 Special Meeting. **Motion made by Logel, Seconded Hodgson to approve the 17 Oct 2018 minutes. Motion Passed.**

Communications: None

Unfinished Business: None

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. **Motion made by Hodgson, seconded Logel, to authorize the Department to hire up to two FF/PM's in the next 90 days, based on Board of Trustee Approval. Motion Passed**

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 Motion to Adjourn by Logel at 0843, seconded Hodgson. Motion Passed.

William R Logel
Secretary, BOFC