

Special Board Meeting

Board of Fire Commissioners Oswego Fire Protection District

Date: 19 Mar 2019

Time: 0900

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

Minutes

Call to Order: 0901

Roll Call: Commissioners Hodgson, Cullick, Logel Present

Others Present: A/C Cornish

Public Comment: None

Approval of Minutes: **Motion made by Logel, Seconded Cullick to approve the minutes of the 19 Mar 2019 Special Meeting.**

Communications: None

Unfinished Business: None

New Business:

The Board of Trustees approved the replacement of the FF/PM quit. **Motion made by Hodgson, seconded by Cullick to authorize the Department to hire one FF/PM to replace the recent quit.**

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: 0940

William R Logel
Secretary, BOFC