

Minutes of 3rd Quarter Board Meeting

Board of Fire Commissioners Oswego Fire Protection District

Date 10 Jul 2019

Time: 0800

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

Call to Order: Meeting called to Order at 0800

Roll Call: Commissioners Hodgson, Cullick and Logel Present

Others Present: Assistant Chief Cornish

Public Comment: None

Approval of Minutes of the 10 Apr 2019 meeting: **Motion to Approve the Minutes of the 10 Apr meeting made by Logel, seconded Cullick. Motion Carried.**

Communications: None

Unfinished Business: None

New Business:

Discuss and initiate the process to develop the 2020 Final Eligibility List. The current Final Eligibility List expires 11 Jan 2020. The process to build the new list needs to begin. **Motion by Cullick, seconded Hodgson to begin the process to build the new list. Motion Carried.**

Authorize the Department to hire one FF/PM. The Board of Trustees approved a replacement hire for the opening. However there may be additional losses in the near term. **Motion made by Logel, seconded by Hodgson to authorize the Department to hire up to three FF/PM in the next 90 days based on the approval by the Board of Trustees. Motion Carried.**

For the record: This Authorization allows the staff to use the entire eligibility list to fill the 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 Hodgson, seconded Cullick at 0830. Motion carried.**

WRL
Secretary, BOFC