

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF FIRE COMMISSIONERS

On January 23, 2017, the Board of Fire Commissioners of the Godfrey Fire Protection District met at 6:45 p.m. in the Liberty Bank Community Room, 3112 Godfrey Road, Godfrey, Illinois pursuant to the regular meeting schedule of the Board.

In attendance were Commissioners Sherman, Cox and Clemons. District Trustee Rynders, Fire Chief Kambarian, members of the fire department, members of the public and legal counsel for the District were also present.

The Chair first called for public comments. There were no public comments.

The Chair next called for presentation and approval of the minutes of the meeting of the Board held on October 24, 2016 and upon motion of Mr. Cox, seconded by Mr. Clemons, and unanimously approved, the minutes were approved as presented.

The Chair next called for consideration of any personnel matters. The Chief advised there were no pending personnel matters to be considered.

The meeting next turned to eligibility testing and scheduling. The Chief advised there were no matters regarding eligibility testing and scheduling to be taken up by the Board.

The Board next took up promotional testing and scheduling matters. It was reported by the Chief that the pending promotional examination for the rank of Captain is in process. Three candidates have made application for the promotional examination. The Chief has arranged for room at Lewis & Clark Community College on April 30, 2017 to conduct the oral and written examination. After discussion, it was agreed that the oral examinations would begin at 8:00 A.M. on that date with

one-half hour allowed for each candidate. The written examination will begin at 10:00 A.M. Former Chief Sowders will proctor the examination and administer it pursuant to his agreement with the District.

The Board next took up promotional testing for the rank of Assistant Chief. It was noted that the promotional list for this rank will expire in March, 2017. There was discussion regarding the timeline for the process and the Chief was requested to develop a prospective timeline based on a 90-day schedule. There was discussion regarding holding the examination on April 30, 2017 at the time of the Captaincy examinations, however, it was determined that this would not fit the 90-day timeframe for scheduling of the examination. After further discussion, a motion was made by Mr. Clemons to authorize and direct the Fire Chief to prepare and circulate to the Board a proposed schedule for promotional testing for the rank of Assistant Chief. Mr. Cox seconded the motion and the motion was unanimously approved. The Chief also recommended retaining former Chief Sowders to act as administrator and proctor of the examination and a motion to that effect was made by Mr. Clemons and seconded by Mr. Cox. The motion was unanimously approved.

The meeting next took up amendment of the rules of the Board of Fire Commissioners. There were no rules to be considered for amendment.

There being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned.

Delbert Clemons, Secretary