

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

On January 28, 2019, the Board of Fire Commissioners of the Godfrey Fire Protection District held its regular meeting in the Liberty Bank Community Room, 3112 Godfrey Road, Godfrey, Illinois at 6:45 p.m. pursuant to the regular meeting schedule of the Board.

Present for the meeting were Commissioners Sherman, Cox, and Clemons. Also present for the meeting were District Trustees Ford and Rynders; Fire Chief Kambarian; members of the Fire Department; members of the public; and legal counsel for the Fire Protection District.

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

The minutes of the meeting held on October 22, 2018 were presented and upon motion of Mr. Clemons, seconded by Mr. Cox, and unanimously approved, the minutes were approved as presented.

The meeting next turned to personnel matters. The Chair called upon the Chief who advised that former Chief Sowders had presented a proposal for services in connection with the Lieutenant's promotional testing process to be held in May. A motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved to accept the proposal presented by Mr. Sowders.

The Chief suggested that the Board consider awarding preference points as part of the promotional process with regard to EMT qualifications. He noted that merit preference points are now awarded only with regard to fire training and certifications. The Chief suggested that, given the number of medical calls handled by the District, consideration be given to preference points related to EMT qualifications. It was agreed that this would be considered at the next Board meeting.

The meeting next turned to eligibility testing matters and it was noted there were no eligibility matters to be considered at this time.

It was noted that promotional testing had been discussed earlier in the meeting with regard to the Lieutenant's promotional examination to be scheduled for later in the spring.

It was noted that there were no amendments pending with regard to the Rules of the Board.

Thereafter, 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