

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF FIRE COMMISSIONERS

On October 24, 2016, the regular meeting of the Board of Fire Commissioners of the Godfrey Fire Protection District was held at 6:30 p.m. in the Liberty Bank Community Room, 3112 Godfrey Road, Godfrey, Illinois pursuant to the regular meeting schedule of the Board.

Attending the meeting were Commissioners Cox, Clemons, and Sherman. District Trustees Hand and Rynders, Chief Kambarian, members of the Fire Department, and members of the public were also present as was legal counsel for the District.

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

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

The Chair next called for consideration of personnel matters. The Chief advised there were no matters to be taken up.

The Chair next called for any matters involving eligibility testing and scheduling. There were none at the present time.

The Chair next called for consideration of any promotional matters. It was noted that the promotional process for the rank of Captain would commence in January 2017.

The Chair called for consideration of amendments of the rules of the Board of Fire Commissioners. There were no amendments to be considered.

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