

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF FIRE COMMISSIONERS

On October 27, 2014, a meeting of the Board of Fire Commissioners of the Godfrey Fire Protection District was held at the Godfrey Village Hall, 6810 Godfrey Road, Godfrey, Illinois at 6:45 p.m. pursuant to the regular meeting schedule of the Board.

Attending the meeting were Commissioners Sherman, Cox, and Clemons. Also present were Fire Chief Kambarian and legal counsel for the District.

The first item of business to come before the meeting was public comment. There were no public comments.

The Chair called for presentation and approval of the minutes of the meeting held on July 28, 2014 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 any personnel matters. The Chief advised there were no personnel matters to be considered.

The Chair next called for a discussion or consideration of any eligibility testing or promotional testing matters. The Chief advised that no items were pending in these areas.

The meeting next turned to review and amendment of the Rules of the Board of Fire Commissioners. Mr. Clemons suggested that an amendment be made at this time to the rules regarding the minimum score on eligibility testing to conform to a recent change in state law. The attorney indicated that he would proceed with that for action by the Board at a later meeting.

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