

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF FIRE COMMISSIONERS

On January 22, 2018, the regular meeting of the Board of Fire Commissioners of the Godfrey Fire Protection District was held 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.

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

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

The minutes of the meeting held on October 23, 2017 were presented and upon motion of Mr. Cox, seconded by Mr. Clemons, and unanimously approved, the minutes were approved as presented.

The meeting next turned to the consideration of personnel matters. The Fire Chief advised that there were no personnel matters to be taken up.

The meeting next turned to eligibility testing and scheduling. The Chair advised that there were no eligibility testing or scheduling issues to be taken up at this time. He noted that there is a proposal from the Fire Chief to modify the requirements for eligibility which will be presented to the Board of Trustees at its meeting and the Chief suggested that he may recommend a modification of the Commission rules to add preference points for Firefighter II or Basic Firefighter Certification.

The Chair next called for any promotional testing and scheduling matters. The Chief advised there were no matters to be taken up.

The Commission next considered amendment of the Rules and it was noted that there was no pending amendment of the Rules to be made, subject to a later determination regarding the change in preference points as discussed earlier.

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