

GODFREY FIRE PROTECTION DISTRICT  
MINUTES OF BOARD OF FIRE COMMISSIONERS

On March 28, 2016, a special meeting of the Board of Fire Commissioners of the Godfrey Fire Protection District was held at 6:45 p.m. in the Community Room of Liberty Bank, 3112 Godfrey Road, Godfrey, Illinois pursuant to the posted notice.

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

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

The Chair next called for presentation of the minutes of the meeting of the Board held on January 25, 2016 and upon motion of Mr. Cox, seconded by Mr. Clemons, and unanimously approved, the minutes were approved as presented.

The meeting next turned to discussion and action regarding eligibility testing matters. The Chair called upon the Chief who reviewed with the Board materials which he had distributed earlier in the day to the members regarding eligibility testing which will commence with the publication of the notice of eligibility testing on or about May 1, 2016. After reviewing the materials with the Chief, upon motion of Mr. Clemons, seconded by Mr. Cox, and unanimously approved, the eligibility testing procedures and materials were approved as presented by the Chief and the Chief was authorized to proceed with eligibility testing as set forth in the proposed timeline in the materials.

The meeting next turned to discussion/action regarding promotional testing and the Chief advised that promotional

testing for the ranks of Lieutenant and Captain is on schedule with examinations scheduled for April 30, 2016 at the Godfrey Village Hall. The Chief noted that Lieutenant Estes had withdrawn from consideration in the promotional testing process.

Thereafter, there being no further, or other matters to come before the meeting, upon motion of Mr. Clemons, seconded by Mr. Cox, and unanimously approved, the meeting was adjourned.

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Delbert Clemons, Secretary