

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

On April 22, 2019, the regular meeting of the Board of Fire Commissioners of the Godfrey Fire Protection District was held 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.

Attending the meeting were Commissioners Sherman, Cox, and Clemons. District Trustee Rynders was also present for the meeting. The Fire Chief, members of the Fire Department, members of the public, and legal counsel for the Fire Protection District were also present.

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

The minutes of the meeting of the Board held on March 25, 2019 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 Chief advised there were no personnel matters to be taken up.

The meeting next turned to eligibility testing and scheduling. The Chair noted that this is deferred at this time.

The Board next turned to promotional testing and scheduling matters. The Chair noted that promotional testing and scheduling is deferred at this time.

The meeting next turned to discussion of amendment of the rules of the Board of Fire Commissioners. Mr. Clemons was recognized and presented a proposed change to Section 1 of Chapter 5 of the current rules to revise the third numbered paragraph of that Section. He noted that this paragraph was changed in 2014, and he recommended that the prior wording of the paragraph be restored. Following brief discussion, a motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved to approve the proposed rule change.

Thereafter, there being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 6:50 PM.

Delbert Clemons, Secretary