

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF FIRE COMMISSIONERS

On April 25, 2016, the regular 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 regular meeting schedule of the Board of Fire Commissioners.

In attendance were Commissioners Sherman and Clemons. Commissioner Cox was unable to attend the meeting. Fire Chief Kambarian, District Trustees Ford and Rynders, members of the public, and legal counsel for the Fire Protection District were also present for the meeting.

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

The Chair called for approval of the minutes of the prior meeting of the Board of Fire Commissioners held on March 28, 2016 and upon motion of Mr. Clemons, seconded by Mr. Sherman, and unanimously approved, the minutes were approved as presented.

The meeting next turned pending personnel matters. The Chief advised there were no personnel matters to bring to the Board.

The Board next turned to eligibility testing and scheduling. It was reported by the Chief that eligibility testing is in process and he distributed a timeline for the completion of the process. He noted that packets had been distributed to members of the Board for review and approval. He plans to make 20 packets available and to post the information on the website. It was noted that the notice of eligibility testing will be published on or about May 1, 2016.

The meeting next turned to discussion regarding promotional testing. The Chief advised that Firefighter Elder had given notice that he will not be participating in the promotional testing process. It was noted that promotional testing is scheduled for April 30, 2016 and will be directed by former Chief Sowders.

There being no rules amendments to consider, thereafter upon motion duly made, seconded and unanimously approved, the meeting was adjourned.

Delbert Clemons, Secretary