

GODFREY FIRE PROTECTION DISTRICT  
MINUTES OF BOARD OF FIRE COMMISSIONERS

On May 22, 2017, the special 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 posted notice.

In attendance were Commissioners Cox, Sherman, and Clemons. Also present for the meeting were Fire Chief Kambarian, District Trustees Ford, Rynders, and Hand, members of the public, and legal counsel for the Fire Protection District.

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

The Chair next called for presentation of the minutes of the meeting held on April 24, 2017 and upon motion of Mr. Clemons, seconded by Mr. Cox, and unanimously approved, the minutes were approved as presented.

The meeting next turned to promotional testing and scheduling. The Chair called upon the Chief who reported that the promotional testing results for the rank of Captain had been compiled with two members of the Department, Firefighters Estes and Hamberg, having qualified for promotion to the rank of Captain. Following discussion, a motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved, to approve the promotional eligibility list for the rank of Captain.

The Chief reported that Captain Wills had withdrawn his application for promotional testing for the Assistant Chief position that this would, accordingly, alter the examination schedule for the June promotional testing for that rank. A motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved, to authorize the Chief to adjust the notice and schedule regarding the promotional testing for the rank of Assistant Chief.

The meeting next turned to discussion of amendment of the rules of the Board. The Board discussed Chapter 5 of the rules of the commission relating to promotional testing.

Draft language was submitted by the attorney. It was reviewed and adjustments made. Thereafter, a motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved to amend the rules of the commission to revise certain portions of Chapter 5 of the rules regarding promotional examinations as follows:

7. The weighting in the examination will be as follows: oral examination = 20% ~~points~~; written examination = ~~780%;~~~~points~~. Ascertained merit/seniority points = 10% will be added to the final examination score of each candidate as hereinafter provided to determine a candidate's final promotional eligibility score.

8. The minimum required combined passing score on the oral and written examinations overall passing final promotional eligibility score for for promotional eligibility is 70% ~~points~~.

14. Ascertained merit and seniority will ~~account for up to 10% of the total score for promotional purposes~~ be added to the examination score of each candidate to arrive at the final promotional eligibility score as follows:

A. Merit Points

- OSFM Certification as Fire Apparatus Engineer..... 1 point
- OSFM Certification as FF III/Advanced Tech. F.F. .... 2 points
- OSFM Certification as Fire Officer I ..... 3 points
- Associates Degree in Fire Science ..... 4 points
- Bachelor's Degree in Fire/Emergency Management ..... 5 points

B. Seniority Points

- One (1) point for each completed year over 2 years of service, up to a maximum of five (5) points.

15. Members will be placed on the final promotional eligibility list based on the cumulative score from the written test, oral interview, ascertained merit/seniority points, and any veteran's preference points awarded per state statute. The final list for each rank will remain in effect for a period of three (3) years or until all names have been exhausted.

The attorney was requested to place the amended rules in appropriate form and to publish the required notice of amendment of the rules pursuant to statute.

Thereafter, 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