

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS

On June 25, 2018, a special meeting of the Board of Fire Commissioners of the Godfrey Fire Protection District was held at the Liberty Bank Community Room, 3112 Godfrey Road, Godfrey, Illinois pursuant to posted notice.

In attendance were Commissioners Cox, Sherman, and Clemons. Also present were Fire Chief Kambarian, District Trustee Rynders, Village Trustee Mark Stewart, members of the public, and legal counsel for the District.

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

The Chair next called for presentation and approval of the minutes of the regular meeting of the Board of Fire Commissioners held on April 23, 2018 and the resumed regular meeting of the Board held on May 29, 2018. A motion was made by Mr. Clemons to approve the minutes as presented. The motion was seconded by Mr. Cox. The motion was unanimously approved.

The Board next took up arrangements for eligibility testing and scheduling. The Chair noted that the Fire Chief had circulated to members of the Board a proposed timetable for eligibility testing as well as proposed application materials. The Chief noted that the certification date for the eligibility testing has not changed materially from the original timeline previously proposed. A motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved to approve the timetable and procedures for eligibility testing. A motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved, to approve the application materials as presented by the Fire Chief.

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