

GODFREY FIRE PROTECTION DISTRICT  
MINUTES OF BOARD OF FIRE COMMISSIONERS

On June 27, 2016, a special and continued recessed special meeting of the Board of Fire Commissioners of the Godfrey Fire Protection District was held at 6:30 p.m. in the Liberty Bank Community Room, 3112 Godfrey Road, Godfrey, Illinois pursuant to recess from May 23, 2016 and posted notice.

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

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

The minutes of the portion of the special meeting of the Board held on May 23, 2016 were presented and upon motion of Mr. Clemons, seconded by Mr. Cox, and unanimously approved, the minutes were approved as presented.

The Board thereafter continued discussion of promotional matters and procedures, and it was noted that testing for the rank of Captain needs to be re-scheduled. There was discussion with representatives of the Fire Department who were present and the consensus was that deferral of promotional testing for the rank of Captain until the January/February 2017 timeframe would be appropriate. Local 1692 President David Bellitto requested that the examination be scheduled for an off shift time so that he could attend as a representative of Local 1692. Thereafter, a motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved, to authorize the Fire Chief to set a schedule for promotional testing for the rank of Captain in the January/February 2017 timeframe. The Chief advised that he

would proceed to prepare a schedule and report to the Board as well as the Fire Department.

It was noted that a proposal had been received from former Chief Sowders to handle the upcoming eligibility testing in July, and upon motion of Mr. Clemons, seconded by Mr. Cox, and unanimously approved, the proposal was approved as presented.

The Chair next recognized Jake Ringering who suggested to the Board that an examination review for the recently conducted promotional examination for the rank of Lieutenant should be scheduled. The Chief was requested to make arrangements for that review.

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.

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Delbert Clemons, Secretary