

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

On July 23, 2018, the regular 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 the regular meeting schedule of the Board.

Attending the meeting were Commissioners Sherman, Cox, and Clemons. Fire Chief Kambarian, District Trustees Ford and Rynders, 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 Chair called for presentation and approval of the minutes of the special meeting of the Board of Fire Commissioners held on June 25, 2018 and upon motion of Mr. Clemons, seconded by Mr. Cox, and unanimously approved, the minutes were approved as presented.

The meeting next turned to election of Board Fire Commissioners officers. Mr. Clemons made a motion to retain the same officers as currently serving. Mr. Cox seconded the motion, the motion was unanimously approved, and the Chair declared that the officers of the Board would remain the same.

The meeting next took up personnel matters. There were no personnel matters to be considered.

The Board next took up eligibility testing and scheduling. The Chief advised that 8 applications had been taken out with 3 having been returned in conjunction with the upcoming eligibility testing to be held in August.

The meeting next turned to promotional matters. There were no promotional matters to be considered.

The meeting next turned to amendment of the Rules of the Board of Fire Commissioners. There were no amendments to be offered

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