

GODFREY FIRE PROTECTION DISTRICT  
MINUTES OF BOARD OF FIRE COMMISSIONERS

On July 24, 2017, the regular 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 the regular meeting schedule of the Board.

Attending the meeting were Commissioners Cox, Clemons, and Sherman. 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 next called for presentation of the minutes of the meeting held on May 22, 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 election of Board Officers. A motion was made by Mr. Clemons to retain the same officers of the Board, namely: Commissioner Sherman as Chair and Commissioner Clemons as Secretary. The motion was seconded by Mr. Cox, the motion was unanimously approved.

The meeting next turned to personnel matters. The Chief advised there were no personnel matters to be taken up.

The meeting next turned to eligibility testing matters. The Chief advised there were no eligibility testing or scheduling matters pending.

The meeting next turned to promotional testing and scheduling. It was reported that the final eligibility list for the rank of Assistant Chief had previously been approved following promotional testing.

The Chair advised there were no pending changes to the rules of the Board for consideration.

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