

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF FIRE COMMISSIONERS

On July 25, 2016, the regular 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 the regular meeting schedule of the Board.

In attendance were Commissioners Clemons, Cox, and Sherman. District Trustee Ford 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 of the Board held on June 27, 2016. A motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved, to approve the minutes as presented.

The Chair next called for election of Board officers. A motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved to retain the officers of the Board as follows:

Keith Sherman	Chair
Delbert Clemons	Secretary

The meeting next turned to personnel matters. It was announced there were no personnel matters to consider.

The meeting next turned to eligibility testing and scheduling. The Chair noted that the Chief had provided a report to the Board prior to the meeting indicating that seven individuals had taken the written test held earlier in the month with six having passed the test. Oral interviews are scheduled for August 6, 2016 for those individuals who passed the written test. A tentative schedule for the interviews was presented.

The meeting next turned to promotional matters. The Chair noted that the Chief has reported that former Chief Sowders had met with the individuals who had participated in the testing for the rank of Lieutenant to review the examination for the rank. He also noted that Chief Sowders had submitted a proposal for promotional testing in 2017 for the rank of Captain and that the Chief had submitted a proposed timeline for the promotional process for that rank. Thereafter, a motion was made by Mr. Clemons, seconded by Mr. Cox, and unanimously approved to approve the timeline submitted by the Fire Chief for promotional testing for the rank of Captain in 2017 and to accept the proposal of John L. Sowders to construct and administer the written and oral promotional examination for that rank at a fee of \$1,000. The motion was seconded by Mr. Cox and it was unanimously approved.

The Chair next inquired of the attorney regarding any need for amendment of the Commission rules and the attorney advised that no amendments are pending at this time.

The Chair next called for a moment of silence in recognition of former Assistant Chief Robert Schudel who had passed away in the prior week. The moment of silence was observed by those attending the meeting.

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