

**WAUCONDA FIRE PROTECTION DISTRICT  
FIRE COMMISSION SPECIAL MEETING MINUTES  
Monday, July 19, 2021**

**Call to Order:**

Meeting called to order at 09:00am by Commissioner Price

**Roll Call:**

Present were Commissioners Price, Durbin and Quick. Also present was Chief Geary and DC Kane.

**Public Comments:** None

**Approval of Minutes:**

Motion by Commissioner Durbin, seconded by Commissioner Quick to approve the Commission Special Meeting Minutes of July 2, 2021.

- Call of voice vote: All Aye

**Communications:**

None

**Old Business:**

- A. The Commission was updated by DC Kane on the status of the new hire eligibility testing that is underway through our third party vender, IO Solutions. IO Solutions reached out to DC Kane on July 13, 2021. The issue was one of the candidates was requesting to move her scheduled interview date. DC Kane advised that this would be allowed but the only available date was August 4, 2021 and we would open the next available slot only which turned out to be 11:00am on August 4, 2021. IO Solutions reached out to the candidate and she accepted our offer and the scheduled was updated to reflect the change. The Commission was fine with the change. The candidate interviews are set to proceed on Monday, August 2, 2021 at WFD Station 1 beginning at 08:20.
- B. DC Kane updated the Commission on rule changes. Our legal counsel submitted their review to DC Kane on July 2, 2021. The Commission was given a copy of the legal review. A quick discussion followed and all Commissioners agreed that the legal review looked good but they requested more time to go over it before they approve. It was agreed that the Commission would vote on the updates at an August or September 2021 scheduled meeting.

**New Business:**

- A. None

**Closed Session:** None

**Public Comments:** Chief Geary gave the Commission an update on the Districts' efforts to hire part-time personnel.

**Adjournment:**

Motion by Commissioner Durbin, seconded by Commissioner Quick to adjourn the meeting at 09:18am.

- Call of voice vote: All Aye

\*The next scheduled Fire Commission meeting will be a Special Meeting for candidate interviews to take place on Monday and Wednesday, August 2 and 4, 2021 beginning at 0:8:20 at Wauconda Fire Station 1.

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Greg Durbin  
Commission Secretary

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Patrick Kane  
Recording Secretary

\*APPROVED BY THE FIRE COMMISSION AT THEIR AUGUST 2, 2021 SPECIAL MEETING