

**WAUCONDA FIRE PROTECTION DISTRICT
FIRE COMMISSION SPECIAL MEETING MINUTES
Monday, January 31, 2022**

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 Erik Christensen, Mike DaValle and DC Kane.

Public Comments: None

Approval of Minutes:

Motion by Commissioner Durbin, seconded by Commissioner Quick to approve the Special Commission Meeting Minutes of January 25, 26 and 27, 2022 (Commission Interviews)

- Call of voice vote: All Aye

Communications: None

Old Business:

A. Information only: The optional Tactical practice session is scheduled for February 2, 2022 and the Tactical Exam is scheduled for February 15, 2022 both at Station 1. A Special Meeting scheduled for February 22th is when the Tactical scores/points will be reviewed and approved

New Business:

A. Review and approve the scores/points for The Fire Chief's Review; The Peer Review (Labor) and the Fire Commission Interview scores/points. DC Kane explained that the Peer review scores were tabulated along with J Spratt and J Bublitz at Station 3 on 1/19/22. The Commission interview scores were tabulated with Thomm Smithe at Station 2 on January 27, 2022. No discussion followed.

Motion by Commissioner Quick, seconded by Commissioner Durbin to approve the scores/points as presented for the Fire Chief Review.

- Roll Call Vote: All Aye

Motion by Commissioner Durbin seconded by Commissioner Quick to approve the scores/points as presented for the Peer Review.

- Roll Call Vote: All Aye

Motion by Commissioner Quick, seconded by Commissioner Durbin to approve the scores/points as presented for the Commission interviews.

- Roll Call Vote: Commissioner Price abstained. Commissioners Durbin and Quick were both Aye

Once the points were approved by the Commission, a copy of the point sheet was shown to Erik Christensen and Mike DaValle.

Closed Session: None

Public Comments:

Erik Christensen asked DC Kane about the order in which the names appear on the approved and soon to be posted point sheet. DC Kane explained that the approved points will be posted in SENIORITY order. Each candidate will have to do their own math to know their numerical order at this point in the process. No further comments.

Adjournment:

Motion by Commissioner Quick, seconded by Commissioner Durbin to adjourn the meeting at 09:10am.

- Call of voice vote: All Aye

Greg Durbin
Secretary

Patrick Kane
Recording Secretary

APPROVED AT THE FEBRUARY 22, 2022 SPECIAL COMMISSION MEETING