

**WAUCONDA FIRE PROTECTION DISTRICT
FIRE COMMISSION SPECIAL MEETING MINUTES
Tuesday, April 19, 2022**

Call to Order:

Meeting called to order at 09:01am by Commissioner Durbin

Roll Call:

Present were Commissioners Durbin and Quick. Commissioner Price was absent and excused. Also present was Chief Geary and DC Kane.

Public Comments: None

Approval of Minutes:

Motion by Commissioner Quick, seconded by Commissioner Durbin to approve the Special Commission Meeting Minutes of March 28, 2022.

- Call of voice vote: All Aye

Communications: Commissioners were handed the 2021 Wauconda Fire District Annual Report

Old Business: None

New Business:

- A. Discussion on the re-appointment of Commissioner Ron Price to the Fire Commission by the Wauconda Fire District Board on March 17, 2022. Commissioner Price was not in attendance and this discussion was tabled to the next meeting.

Motion by Commissioner Quick, seconded by Commissioner Durbin to table any discussion about Commissioner Price's re-appointment until the next meeting in May.

- Roll Call Vote: All Aye

- B. Discussion of the draft schedule for the upcoming Battalion Chief testing to commence in the fall of 2022. The Commissioners will review the document and discuss at their May meeting.

- No motion

- C. The Commissioners were asked to re-sign the Final Lieutenant Eligibility List using the March 28, 2022 date due to an error made on the expiration date. The correct expiration date for this list is March 31, 2024 not May 31, 2022. Commissioners Durbin and Quick signed the document. DC Kane will have Commissioner Price come in and sign the document. *(Note: Commissioner Price was contacted following the meeting and did come in and sign the document at 10:00 hours on April 19, 2022 in front of DC Kane).*

- No motion

Closed Session: None

Public Comments: None

Adjournment:

Motion by Commissioner Quick, seconded by Commissioner Durbin to adjourn the meeting at 09:07am.

- Call of voice vote: All Aye

Greg Durbin
Commission Secretary

Patrick Kane
Recording Secretary

APPROVED AT THE JUNE 21, 2022 COMMISSION MEETING