

**WAUCONDA FIRE PROTECTION DISTRICT
FIRE COMMISSION MEETING MINUTES
Tuesday, October 18, 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 Chief Kane, Deputy Chief Mueller and Lieutenant Michael Young

Public Comments: None

Approval of Minutes:

Motion by Commissioner Quick, seconded by Commissioner Durbin to approve the Commission meeting Minutes of September 20, 2022.

- Call of voice vote: All Aye

Communications:

A. None

Old Business:

Continued discussion on entry level testing.

New Business:

A. Discussion on possible release of Closed Session Meeting Minutes and Destruction of Closed Session Recordings [5 ILCS 120/2.06]

Motion by Commissioner **Quick**, seconded by Commissioner **Durbin**, that the Closed Session Minutes for April 24, 2014, May 8, 2014, June 12, 2014, September 25, 2014, October 23, 2014, November 20, 2014 remain closed to the public.

- Call of voice vote: All Aye

Motion by Commissioner **Durbin**, seconded by Commissioner **Quick**, to authorize the destruction (if any) of closed session recordings for the meetings occurring prior to December 1, 2019 in accordance with the Illinois Open Meetings Act. Note: There are no Closed Session recordings for this time period.

- Call of voice vote: All Aye

B. Discussion on upcoming Battalion Chief testing and timeline

Closed Session: None

Public Comments: None

Adjournment:

Motion by Commissioner **Durbin**, seconded by Commissioner **Price** to adjourn the meeting at 09:15am.

- Call of voice vote: All Aye

Greg Durbin
Secretary

Pat Kane
Recording Secretary

APPROVED BY THE FIRE COMMISSION AT THEIR NOVEMBER 15, 2022 MEETING