

**WAUCONDA FIRE PROTECTION DISTRICT
FIRE COMMISSION SPECIAL MEETING MINUTES
Tuesday May 16, 2023**

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, DC Mueller, Div Chief DaValle and DC Buschick.

Public Comments: None

Approval of Minutes:

Motion by Commissioner Durbin, seconded by Commissioner Quick to approve the Commission Meeting Minutes of April 18, 2023.

- Call of voice vote: All Aye

Communications: None

Old Business: Continued discussion on retention and recruitment. DC Mueller advised Commission of Career Day at WHS. Spoke about investigating using a new resource for full time testing. Discussed Full time testing date at Wauconda Grade School on June 17th. Confirmed date for next Commission meeting for June 21, 2023. Questions will be decided on in closed session at June 21 meeting. Conditional offer letters will begin May 22, 2023 from current full time list. Changed interview dates to July 6, 7 and 8 if needed.

New Business: Chief Kane invited Commissioners to District board meeting to meet the new Trustee Deb Lezon.

Closed Session: None

Public Comments: None

Adjournment:

Motion by Commissioner Durbin, seconded by Commissioner Quick to adjourn the meeting at 09:22 am.

- Call of voice vote: All Aye



Greg Durbin *R. PRICE*
Commission Secretary



Devin Mueller
Recording Secretary