

**WAUCONDA FIRE PROTECTION DISTRICT
FIRE COMMISSION MEETING MINUTES
Tuesday July 18, 2023 & Special Meeting Friday July 21, 2023**

Call to Order:

Meeting called to order at 09:02am by Commissioner Price 07-18-23 Called to order by Commissioner Price 09:00 07-21-23

Roll Call:

Present were Commissioners Price, Durbin and Quick. Also present was Chief Kane, DC Mueller and Div. Chief DaValle, BC Spratt, F/M Dishno, F/M Tracz & FF/EMT Nick 07-18-23
Chief Kane, DC Buschick & DC Mueller

Public Comments: None

Approval of Minutes:

Motion by Commissioner Durbin, seconded by Commissioner Quick to approve the Commission Meeting Minutes of July 6, 2023. (07-18-23)

➤ Call of voice vote: All Aye

Communications: None

Old Business: Continued discussion on retention and recruitment. (07-18-23)

New Business:

1. Update on full-time testing (07-18-23)
2. Motion by Commissioner Quick seconded by Commissioner Durbin for the appointment of Mike DaValle & Seth Dishno to Lieutenant (07-18-23)
3. Motion by Commissioner Durbin seconded by Commissioner Quick for the issuance of Certificate of Original Appointment. (07-18-23)
4. Presentation by Troy Wilson of National Testing Network (07-18-23)
5. Approval of Final Eligibility list with preference points (07-23-23)
Motion by Commissioner Quick seconded by Commissioner Durbin to approve Final Eligibility list (07-21-23)

➤ Call of voice vote All Aye

Closed Session: None

Public Comments: None

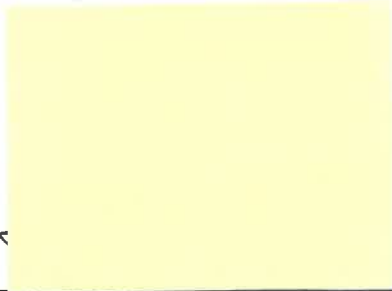
Adjournment:

Motion by Commissioner Quick, seconded by Commissioner Durbin to adjourn the meeting at 11:01 am.(07-18-23)

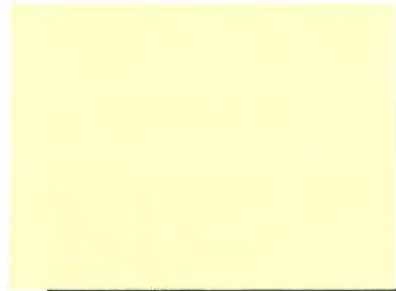
➤ Call of voice vote: All Aye

Motion by Commissioner Durbin, seconded by Commissioner Quick to adjourn the meeting at 09:11 am. (07-21-23)

➤ Call of voice vote All Aye



Greg Durbin
Commission Secretary



Devin Mueller
Recording Secretary