

**WAUCONDA FIRE PROTECTION DISTRICT
FIRE COMMISSION MEETING MINUTES
Tuesday, January 16 2024**

Call to Order:

The meeting was called to order at 09:00 am by Commissioner Durbin

Roll Call:

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

Public Comments: None

Approval of Minutes:

Motion by Commissioner Quick seconded by Commissioner Durbin to approve the Commission Meeting Minutes of December 12, 2023.

➤ Call of voice vote: All Aye

Communications: None

Old Business: Continued discussion on retention and recruitment.

New Business: Update of full-time hiring National Testing Network

Closed Session: Closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of this public body, [5 ILCS 120/2(c)(1)].

Motion by Commissioner Quick seconded by Commissioner Durbin to go to closed session at 09:20

Call of voice vote: All Aye

Motion by Commissioner Quick seconded by Commissioner Durbin to return from closed session at 09:39

Call of voice vote: All Aye


No action was taken in the closed session

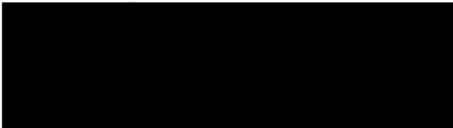
Public Comments: None

Adjournment:

Motion by Commissioner Quick, seconded by Commissioner Durbin to adjourn the meeting at 09:50 am.

➤ Call of voice vote: All Aye


Greg Durbin
Commission Secretary


Devin Mueller
Recording Secretary