

**WAUCONDA FIRE PROTECTION DISTRICT
FIRE COMMISSION MEETING MINUTES
Tuesday, January 23, 24 & 25 2024**

Call to Order:

The meeting was called to order on January 23, 2024, at 09:00 am by Commissioner Durbin

Roll Call:

Present were Commissioners Durbin and Commissioner Quick. Also present was DC Mueller, and interview witnesses Joe Arizzi (All 3 days) and Mike Mullaney (01-23-24) Paul Davis (01-24-24) Simi Ippolito (01-25-24) 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 January 16, 2024.

➤ 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 discussion on interviews for full time applicants.

Closed Session: 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 09:18

Call of voice vote: All Aye

Interview of 3 Lieutenant Candidates

Motion at 10:21 am by Commissioner Quick, seconded by Commissioner Durbin to recess the meeting until 01-24-24 0900.

Call of voice vote: All Aye

January 24, 2024

Motion by Commissioner Quick seconded by Commissioner Durbin to reconvene closed session at 0900 01-24-24

Call of voice vote: All Aye

Interview of 2 Lieutenant Candidates

Motion at 09:36 am by Commissioner Quick, seconded by Commissioner Durbin to recess the meeting until 01-25-24 0900.

Call of voice vote: All Aye

January 25, 2024

Motion by Commissioner Quick seconded by Commissioner Durbin to reconvene closed session at 08:51 01-25-24

Call of voice vote: All Aye

Interview of 2 Lieutenant Candidates

Motion by Commissioner Quick seconded by Commissioner Durbin to terminate closed session at 09:33 01-25-24

Call of voice vote: All Aye

Discussion Set dates of February 6th & 8th for Special meetings to interview full-time candidates

Motion for approval of Fire Chief Points by Commissioner Durbin seconded by Commissioner Quick.

Call of voice vote: All Aye

Motion for approval of Peer Review Points by Commissioner Durbin seconded by Commissioner Quick.

Call of voice vote: All Aye


Public Comments: None

Adjournment:

Motion by Commissioner Quick, seconded by Commissioner Durbin to adjourn the meeting at 09:55 am 01-25-24

Call of voice vote: All Aye


Greg Durbin
Commission Secretary


Devin Mueller
Recording Secretary