

**WAUCONDA FIRE PROTECTION DISTRICT
FIRE COMMISSION MEETING MINUTES
Wednesday, November 1, 2023**

Call to Order:

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

Roll Call:

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

Public Comments: None

Approval of Minutes:

Motion by Commissioner Durbin seconded by Commissioner Quick to approve the Commission Meeting Minutes of October 17, 2023.

- Call of voice vote: All Aye

Communications: None

Old Business: Continued discussion on retention and recruitment.

- Discussion of National Testing Network

Motion by Commissioner Durbin seconded by Commissioner Quick to approve opening testing procedures with National Testing Network dates to be determined for interviews.

- Call of voice vote: All Aye

New Business: Update of full-time hiring

Motion by Commissioner Quick seconded by Commissioner Durbin to approve the hire of Jake Harmon to the position of full-time Firefighter Paramedic effective November 27, 2023

- Call of voice vote: All Aye

Approval of dates and reading list of the Lieutenant testing

Motion by Commissioner Durbin and seconded by Commissioner Quick to approve the test dates and reading list for the Lieutenant test as presented

- Call of voice vote: All Aye

Closed Session: Motion by Commissioner Durbin, seconded by Commissioner Quick to go into 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)] at 09:28 am.

The Board agreed to return from Closed Session at 0931

New Business Cont.

Action Taken: Commissioner Durbin made a motion to dismiss Candidate Marcus Dunkin from the full time hiring process. Seconded by Commissioner Quick

➤ Call of voice vote: All Aye

Public Comments: None

Adjournment:

Motion by Commissioner Durbin, seconded by Commissioner Quick to adjourn the meeting at 09:33 am.

➤ Call of voice vote: All Aye



Greg Durbin
Commission Secretary



Devin Mueller
Recording Secretary