

## **Minutes for August 13th, 2024 Special Meeting**

### **Board of Fire Commissioners Oswego Fire Protection District**

Date 13 August 2024

Time: 0800 hours

Fire Station #1, 3511 Wooley Road, Oswego, Illinois

Call to Order at 0800 by President Hodgson.

Roll Call Present: John Hodgson, Lynn Cullick, Darrin Johnson.

Roll Call Absent:

Others Present - Chief Schiradelly

Public Comment - None

Approval of Minutes of the Regular Meeting July 2nd, 2024.

- Johnson motion. Cullick second. All Aye - Motion approved.

New Business:

- Old Business
  - The current eligibility list has been exhausted.
- New Business
  - The establishment of a new eligibility list and requirements was discussed.
  - The proposed schedule for establishing the eligibility list was presented.
  - The tentative oral interview dates are November 18, 19, and 20.

- Motion to to accept the proposed eligibility list schedule. Motion Hodgson, Second Cullick, All Aye. Motion approved.

Adjournment: Johnson Cullick. Johnson Second. All Aye - Motion approved 0830 hours

Darrin Johnson, Secretary, BOFC