

**MEETING HELD ON TUESDAY, January 12, 2021
IN THE COUNCIL CHAMBERS AT ZION CITY HALL
ZION, ILLINOIS**

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Commissioner Lewis called the meeting to order at 5:35 pm.

On call of the roll the following answered present: Commission Idleburg, Commissioner Lewis and Commissioner Long, Also present were: Fire Chief Stried, Chief Henderson and on the telephone was Attorney Dorando.

APPROVAL OF MINUTES

A motion was made by Commissioner Long and second by Commissioner Idleburg to approve the minutes from the regular board meeting that was held on Tuesday, November 10, 2020 at 5:30 p.m. Motion carried

Fire Chief Lewis will be retiring – January 29, 2021 to become the Director of Emergency Management at Visa East Hospital Waukegan, Il. Congratulations were extended by the BOFPC; we have experience great cooperation during Chief’s time of service for the City of Zion.

A copy of the probation extension letter for a FF/Paramedic employee was distributed to the BOFPC.

The MOU from 1999 union was shared; this acknowledges the combined promotional exercises for the BC/Lieutenant. Language supports that all current Lieutenant qualified candidates are eligibility to take the BC assessment (see attachment0. This is a special one-time concession due to only having one qualified BC candidate who would otherwise meet the requirements.

A motion was made by Commissioner Long, seconded by Commissioner Idleburg to release the next two names on the Firefighter Eligibility list, to replace a firefighter who resigned and the position eft vacant with the internal promotion (BC to Chief, LT to BC, and FF/Paramedic to LT). Motion carried.

Meeting adjourned at 5:52 p.m.

Karin L. Graves, Recording Secretary

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