

**PALOS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
FEBRUARY 1, 2018**

**CALL TO ORDER:** A regular meeting of the Board of Fire Commissioners of the Palos Fire Protection District was called to order on Thursday, February 1, 2018 at 5:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois.

**ROLL CALL:** On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk, Commissioner Robert Stevens and Commissioner Tom Crowhurst.

**OTHERS PRESENT:** Chief James Graben, Deputy Chief Mike McDonald, recording secretary Maxine Bell and fire station personnel.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Commissioner Robert Stevens made a Motion to Approve the Minutes of the January 11, 2018 Commissioners Meeting and Commissioner Staszczuk seconded. By call of the roll, the Motion passed.

**NEW BUSINESS: Status of Captain's Testing.** Chief Graben announced that the Captain's Testing was finished. After all the scores were compiled, the final scores indicated that Chris Courtney scored 4 points above Dave Gozdal. The final list was posted at both Station 1 and Station 2. Deputy Chief McDonald managed this testing program with Resource Management and the candidates. Chief Graben stated that the testing process took place without any snafus and all went well.

Commissioner Staszczuk asked the Chief if he knew how many candidates would be eligible for the next Captain's testing. Chief replied that there would be two for sure; maybe three.

Commissioner Staszczuk mentioned that there would be no Commissioner's meeting for the months of March and April and the next scheduled meeting would be the second Thursday in May. Chief advised that the Commissioners would be notified if an issue arose that necessitated a Commissioner's meeting prior to May.

**ADJOURNMENT:** There being no further business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. The motion was seconded by Commissioner Stevens. By call of the roll, the Motion carried unanimously. The next scheduled

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regular meeting of the Commissioners of the Palos Fire Protection District will be held on  
Thursday, May 10, 2018.

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