

Hampshire Fire Protection District Board of Fire Commissioners Meeting Minutes from Jan 6th, 2025.

Station 1 202 Washington Ave.

Members Present: James Larsen
Johnny Sengmany
Kohlman Steuber

Others Present: Chief Herrmann
Deputy Chief Larson

Opening

1. Johnny Sengmany called meeting to order at 17:00
2. Pledge of Allegiance at 17:01
3. Roll call at 17:02. All members of BOFC present

Minutes

1. No minutes for the month of December

Public Comments

1. None

Update on Lieutenants exam

1. James Larsen updated BOFC and Chiefs on the current timeline for the upcoming Lt's exam
2. Chief Herrmann informed BOFC he would like to change the amount of questions regarding the policies and procedure to be changed on the Lt's exam. Chief Herrmann and James Larsen will be in communication regarding this change.
3. At 1706, James Larsen motioned to approve having D/C Larson a part of the Lt's Interview, Kohlman Steuber seconded; motion carried
4. BOFC needs to create questions and scoring exams for the Lt's interview.
5. Johnny Sengmany volunteered to attend Board of Trustee meeting on 1/8.

Update on FF/PM exam

1. Chief Herrmann will get James Larsen list of attorney approved questions for the upcoming FF/PM interviews.
2. At 1711, James Larsen informed BOFC and Chiefs that there had been 3 individuals who had purchased the test and 0 submitted applications at this time.
3. Discussion on extending the due date of the application. No action on this taken at this time.
4. At 1716, Discussion on planning to set the FF/PM interview date tentatively on March 1st. This date may change if needed.
5. At 1719, Discussion arose on if HFPD keeps or gets rid of polygraphs and psychiatric evaluations for hiring full time personeel. Will be discussed at the next meeting.

Next Meeting

1. Next meeting is set for February 11th, 2025

Adjournment

1. James Larsen motioned to adjourn the meeting at 1723 hours, Kohlman Steuber seconded; motion carried