

Hampshire Fire Protection District Board of Fire Commissioners Meeting Minutes from Oct 8th, 2024.

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. Roll call at 17:01. All members of BOFC present
3. Pledge of Allegiance at 17:02

Minutes

1. Minutes were emailed out to all BOFC members by Kohlman Steuber. Johnny Sengmany motioned to approve the last BOFC minutes at 17:04 hours James Larsen seconded; motion carried

Public Comments

1. None

Communications

1. Timeline for upcoming Lt's Exam has been established.
 - a. Post the test by Oct 14th, 2024
 - b. Give 90 day window for those taking the test to prepare
 - c. Hold the Lt's exam in February 2025
 - d. Have established list and promote in March 2025
2. At 1708 motion to have James Larsen meet with the testing company again to inform them of the timeline for upcoming Lt's exam. Johnny Sengmany motioned to approve; Kohlman Steuber seconded; motion carried

Unfinished Business

1. At 1710 discussion arose on when interviews would be held for Lt's exam. No date selected at this time.
2. At 1714 Chief Herrmann informed BOFC that fulltime FF/PM list was officially exhausted. Discussion arose on starting to create a timeline for creating a new eligibility list.
3. At 1721 Johnny Sengmany motioned to have James Larsen contact Standard to begin the process of creating a new FF/PM eligibility list; Kohlman Steuber seconded; Motion carried.

New Business

1. Chief Herrmann brought the idea to the board about having a Chief Representative present for the FF/PM interview. BOFC will come to an agreement next meeting

Next Meeting

1. Next BOFC meeting was set for Nov 12th @5PM

Adjournment

1. James Larsen motioned to adjourn the meeting at 17:31 hours Johnny Sengmany seconded; motion carried