

**MINUTES OF THE CLOSED SESSION
HELD DURING THE GENERAL MEETING ON
THE 4th DAY OF FEBRUARY 2019**

At 8:21 p.m., Trustee Stout moved to enter closed session to discuss the appointment, employment and compensation of specific employee(s) of the District [5 ILCS 120/2(c)(1)]. The motion was seconded by Trustee Johnson and approved unanimously.

The following Trustees were present: James Stout, President
 Lori Heitman, Treasurer
 Romie Johnson, Secretary

Also present: Fire Chief Doug Slazes
 Deputy Chief Adam Becker
 Attorney Karl Ottosen

Trustee Stout called the Closed Session to order at 8:35 p.m. Attendance was taken with results noted above.

The Board discussed the job description and testing process for Battalion Chiefs. Chief Slazes presented the Board with the job description and qualifications he recommends.

There was discussion to include an Assessment Center, Interview and Written Exam in the hiring process.

No action was taken during this Closed Session.

At 9:52 p.m., Trustee Johnson moved to end closed session and return to open session. The motion was seconded by Trustee Heitman and approved by a unanimous roll call vote.

Approved by me this 4 day of March, 2019 .

James Stout, President

Romie Johnson, Secretary

Minutes prepared by Erin Pron