

MINUTES OF
REGULAR MEETING
BOARD OF FIRE AND POLICE COMMISSION
CITY OF COUNTRYSIDE
March 12, 2024

I. **Call to Order**

Chairman Pisone called the meeting to order at 5:00 P.M.

II. **Roll Call**

Commissioner Carter called the Roll of those physically present as follows:

Present: Chairman Pisone, Commissioner Carter, Commissioner Wilson

Absent: None

Also Present: HR/Executive Assistant Sue Dignin

III. **Comments from the Public**

None.

IV. **Approval of Minutes**

Motion was made by Commissioner Carter, seconded by Commissioner Wilson to approve the Regular Meeting minutes of December 18, 2023. Motion carried and the minutes were approved.

V. **New Business**

Motion was made by Commissioner Wilson to appoint Commissioner Carter as Chairman to the Board, seconded by Commissioner Carter. Motion carried unanimously.

Motion was made by Commissioner Carter to appoint Commissioner Pisone as Secretary to the Board, seconded by Commissioner Wilson. Motion carried unanimously.

Next Meeting Date: Was changed to Tuesday, June 12, 2024.

VI. **Other Business**

Commissioner Wilson asked Sue Dignin if we heard back from Attorney Peck regarding the home rule issue. Sue Dignin stated that she had not and that it was Attorney Hess that had responded to the initial email sent to both attorneys Erik Peck and Jim Hess. Sue will forward Attorney Hess's response to Commissioner Carter.
