

MINUTES OF
THE REGULAR MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
CITY OF COUNTRYSIDE
December 10, 2024

1. Call to Order

Chairman Carter called the meeting to order at 5:06 p.m.

2. Roll Call

Secretary Pisone called the Roll of those physically present as follows:

Present: Chairman Edward Carter, Commissioner Michael Wilson and Secretary Mary Louise Pisone

Also Present: HR/Executive Assistant Maurine Cody

3. Communications from the Public

None.

4. Approval of Minutes

4.a. Approval of the September 20, 2024 meeting minutes.

Motion was made by Chairman Carter to approve the September 20, 2024 meeting minutes, seconded by Commissioner Wilson. The motion carried by unanimous vote.

4.b. Approval of the October 26, 2024 special meeting minutes.

Motion was made by Chairman Carter to approve the October 26, 2024 special meeting minutes, seconded by Commissioner Wilson. The motion carried by unanimous vote.

4.c. Approval of the October 28, 2024 special meeting minutes.

Motion was made by Chairman Carter to approve the October 28, 2024 special meeting minutes, seconded by Commissioner Wilson. The motion carried by unanimous vote.

5. Business from the Commission for discussion, consideration and if so determined, act upon:

5.a. Consideration of Revision of the Orientation Book.

Chairman Carter stated that when he and Maurine were looking at the Orientation Book, they realized it does not have the dates for the written exam and for the oral interviews. Chairman Carter said that at the last orientation meeting a speaker misstated the date of the written exam and there was some confusion as a result. Chairman Carter suggested that going forward, which would be the next time we print the Orientation Book, that we revise the book by adding in the test date and the oral exam dates. The candidates will then have those dates in front of them and in writing.

Motion was made by Commissioner Wilson to revise the orientation book by adding in all the appropriate dates and seconded by Secretary Pisone. The motion carried by unanimous vote.

5.b. Discussion of the 2025 Schedule of Meetings.

Chairman Carter stated that historically we have met on the 2nd Tuesday of the last month of the calendar quarter. Which means our meetings in 2025 would be March 11th, June 10th, September 9th, and December 9th. Commissioner Wilson said a couple of those dates might be a problem for him. Chairman Carter told Commissioner Wilson to advise Maurine Cody what those dates are so that we can change them to accommodate his schedule.

6. Other Commission Business

None.

7. Adjournment

Chairman Carter stated that since we have no further business and asked for a motion to adjourn. Commissioner Wilson made a motion to adjourn the meeting and seconded by Secretary Pisone. The motion carried by unanimous vote.

Chairman Carter declared the meeting adjourned at 5:09 pm

APPROVED:

Edward Carter, Chairman

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