

**MEETING HELD ON TUESDAY, December 11, 2018, AT 5:30 P.M.
IN THE COUNCIL CHAMBERS AT ZION CITY HALL
ZION, ILLINOIS**

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Chairman Lewis called the meeting to order at 5:31 pm.

On call of the roll the following answered present: Commissioner Idleburg, and Chairman Lewis. Chief Lewis was also in attendance

APPROVAL OF MINUTES

A motion was made by Commissioner Idleburg, second by Chairman Lewis to approve the minutes of a Zion Board of Fire & Police Commissioners meeting held on October 1, 2018 at 5:15pm, October 4, 2018 at 4:55, October 5, 2018 at 4:56, and October 8, 2018 at 4:55 pm, for purpose of interviewing entry fight fighters/paramedics. Motion Carried

Closed session meetings (Pursuant to 5 ILCS 120/2, open meeting), occurred on September 11, 2018 at 5:32 pm and October 1, 2018 at 7:59. Minutes not disclosed.

Chief Lewis requested the release of the name of the first person on the eligibility list - Fire Fighter/Paramedic. A motion was made by Commissioner Idleburg, second by Chairman Lewis. Motion Carried

Chief Lewis requested the release of names for the Battalion Chief list and the next two names on Lieutenant List. A motion was made by Commissioner Lewis, second by Commissioner Idleburg. Motion Carried

Received a proposal from Stanard & Associates, Inc. for the Lieutenant promotional process. A motion was made by Commissioner Idleburg, second by Chairman Lewis for this vendor. Motion Carried.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Commissioner Idleburg, seconded by Commissioner Lewis the meeting be adjourned at 6:00 p.m. Motion carried.