## Manhattan Fire Protection District Board of Commissioner's Meeting

### **MINUTES**

June 1, 2023

The Manhattan Fire Protection Board of Commissioners held its meeting at Manhattan Fire Station 81. The meeting was called to order by Jim Swyndro at 8:30 am. Commissioners present were Jim Swyndro, and Bob Herrick. Members absent were Gerald Kinsella. Fire department personnel present were Chief Malone and Kim Ingram. Also present was Attorney Motylinski via telephone.

#### **Public Comment**

None

### **Approval of Minutes**

**MOITON** by Herrick, seconded by Swyndro to approve the minutes from March 2, 2023. **Motion Carries.** 

**NEW BUSINESS** 

### **Approve Full Time Testing Process with IO Solutions**

Chief Malone explained the current eligibility list is exhausted. The two remaining candidates have already accepted jobs elsewhere. He would like to keep the process similar to last time and is hoping to get a good turnout. IO Solutions will need to be contacted to lock in available upcoming dates.

**MOTION** by Herrick, seconded by Swyndro to approve IO Solutions for the testing process. **Motion Carries.** 

#### **Changes to Preference Points**

The Commissioner's reserve the right to issue up to 5 preference points of their choosing. Attorney Motylinski was contacted via telephone to provide guidance. The option of adding points for the trades has been previously discussed. It was determined trades is a broad term and Commis Herrick thought this needed to be narrowed down.

The Commissioners also discussed possibly adding 2.5 points for membership in a Mabas 19 water rescue, tech rescue or hazmat team. This is something to still consider.

**MOTION** by Herrick, seconded by Swyndro to add 2.5 preference points for completion of an apprenticeship program in the trades and 2.5 points for Division 19 special teams. **Motion Carries.** 

# ADJOURNMENT

**MOTION** by Herrick, seconded by Swyndro to adjourn at 9:00 am. **Motion Carries.**