

**Minutes of the Regular Meeting for the Board of Fire Commissioners of the  
Northwest Homer FPD**

**Minutes of December 21, 2020**

**Call to Order** – at 9:20am by Chairman Johnson

**Pledge** –

**Roll Call** – Chief Vrba, Deputy Chief Fonfara, Commissioners Mike Johnson, Bill Laszlo, Dept. Secretary Olisar.

**Public Comments** – None

**Minutes** – Approve August 17, 2020 minutes, motioned by Commissioner Johnson, second by Commissioner Laszlo, discussion; all in favor – roll call of 2 ayes from Commissioners Laszlo and Johnson – MC.

**Old Business** – Eligibility timeline – Chief addressed the board regarding the results from the December 12, 2020 exam. There were 3 candidates and all 3 passed. Both Commissioners at today's meeting were also present when the exam took place. Oral interviews are the next step in the process. Chief Vrba was discussing 2 tentative dates: January 11<sup>th</sup> or 12<sup>th</sup> and possibly having the oral interviews in the evening. The commissioners present had no objections. Commissioner Johnson will reach out to Commissioner Drabik and acquire his availability before making a commitment. Chief added the board would open the meeting and then go into oral interview sessions. As in the past each candidate's slot was in 15-minute increments. Again, no objections were noted from the board. Preference point packets will be handed to each candidate at the time of the interview with a specified time to have them returned. Another meeting will be held to approve and add up the scores. The goal is to have a final eligibility list posted by February 25, 2021.

**New Business** –

Approve Board of Fire Commissioners 2021 meeting dates – Motioned by Commissioner Johnson, second by Commissioner Laszlo – MC.

**Closed Session** – None

**Next Board of Fire Commissioners Meeting: February 15, 2021 at 9:00am.**

**Adjournment** – Motioned by Commissioner Johnson, second by Commissioner Laszlo: December 21, 2020 Board of Fire Commissioners meeting adjourned at 9:30am.

**Respectfully submitted – Commissioner Johnson**

