

Elburn & Countryside Fire Protection District
Board of Trustees Special Meeting
06/07/2022

Date: June 7th, 2022

To: President & Trustees

From: Office Manager Pamela Hall

Trustee T. Reynolds called the Trustee Meeting to order at 4:30 pm with the following persons in attendance:

T. Reynolds M. Anderson J. Cluchey P. Hall

Office Manager P. Hall led the Board of Trustees in the Pledge of Allegiance.

Public Comment:

- No comment

Final Annual Budget & Appropriation Ordinance # 2022-04

- 1) Public Hearing for 2022-2023 Final Budget & Appropriation Ordinance
 - a) Motion to approve Final Annual Budget & Appropriation Ordinance # 2022-04

M. Anderson made a motion to open the Public Hearing for the Fiscal Year 2022-2023 Final Budget & Appropriation Ordinance # 2022-04. T. Reynolds seconded the motion. It was voted on and approved.

- Trustee Reynolds opened the public hearing.
- Chief J. Cluchey stated that the notice of public hearing was publicized in a local newspaper, Daily Herald, and on our website stating that the tentative annual budget & appropriations ordinance was available for inspection during the 30 days prior to this public hearing. The purpose of this hearing is to consider testimony from the public regarding this ordinance.
- Chief J. Cluchey reviewed the budget & appropriation ordinance. A copy has been placed on file.
- Trustee Reynolds called for any public comment. No comments were made.
- Trustee Reynolds noted that due to a quorum not being present, the Fiscal Year 2022-2023 Final Budget & Appropriation Ordinance # 2022-04 would be added to the agenda seeking approval at the next trustees meeting scheduled for June 14th, 2022.

M. Anderson closed the Public Hearing for the Fiscal Year 2022-2023 Final Budget & Appropriation Ordinance # 2022-04. T. Reynolds seconded the motion. It was voted on and approved.

At 4:35 pm, M. Anderson made a motion to adjourn. T. Reynolds seconded the motion. It was voted on and approved.

Respectfully Submitted,
Pamela Hall, Office Manager
Elburn & Countryside Fire Protection District