

Elburn & Countryside Fire Protection District
Board of Fire Commissioner's Special Meeting
03/07/2023

Date: Tuesday, March 7th, 2023

4:00 pm

Assistant Chief M. Huneke called the meeting to order at 4:05 pm with the following people in attendance via Zoom. The attendees each agreed to be recorded for the Zoom meeting.

In attendance:

S. Herra C. Thomas M. Hanson M. Huneke P. Hall S. Flaherty

New Business

1) Preference Points

a) Motion to approve preference points

- Assistant Chief Huneke informed the Board of Fire Commissioners to finalize the list of eligible candidates for the position of Firefighter/Paramedic, preference points needed to be approved. He inquired as to if the commissioners had reviewed the preference points as presented. The commissioners stated that they had.

S. Herra made a motion to approve the preference points as presented. A copy has been placed in file. C. Thomas seconded the motion. It was voted on and approved with a roll call vote.

Roll Call

2 Ayes
0 Nays
1 Absent

2) Final List of Eligible Candidates for the position of Firefighter/Paramedic

a) Motion to approve the final list of eligible candidates for the position of Firefighter/Paramedic

- Assistant Chief Huneke informed the Board of Fire Commissioners that the final list of eligible candidates for the position of Firefighter/Paramedic has been calculated including the preference points and approval was needed to finalize the list. He inquired as to if the commissioners had reviewed the final list as presented. The commissioners stated that they had.
- The Board of Fire Commissioners agreed that the list would be posted the morning of March 8th, 2023. It was noted that the list goes into effect on March 20th, 2023 at 7:00 am.

S. Herra made a motion to approve the final list of eligible candidates for the position of Firefighter/Paramedic as presented. A copy has been placed on file. C. Thomas seconded the motion. It was voted on and approved with a roll call vote.

Roll Call

2 Ayes
0 Nays
1 Absent

C. Thomas made a motion to adjourn the meeting at 4:08 pm. S. Herra seconded the motion. It was voted on and approved.

Respectfully Submitted,

Pamela C. Hall

Office Manager

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