

Elburn & Countryside Fire Protection District
200 East Route 38
Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-448-1249
01/10/24

DATE: Tuesday, January 10, 2024 5:00 pm
TO: Board of Commissioners, Chief Officers, District Attorney & General Public
FROM: Pamela C. Hall – Office Manager
LOCATION: Station One, 200 East Route 38, Elburn, IL 60119

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

☐ Commissioner C. Thomas	☐ Secretary P. Panagakis	☐ Commissioner S. Herra
☐ Chief M. Huneke	☐ Deputy Chief M. Hanson	☐ Office Manager P. Hall
☐ Attorney S. Flaherty		

PUBLIC COMMENT

ATTORNEY REPORT

STAFF REPORTS

- 1) Chief M. Huneke
- 2) Deputy Chief M. Hanson
- 3) Office Manager P. Hall

CONSENT AGENDA

Consider any motions to remove any item from consent agenda and place that item under the new business or old business portion of the meeting as appropriate.

Motion to approve consent agenda items #1 through # 1

- 1) Approve the meeting minutes from October 11, 2023

OLD BUSINESS

NEW BUSINESS

- 1) 2024-2025 ECFPD Board of Fire Commissioners Meeting Dates
 - a) Motion to approve 2024-2025 ECFPD Board of Fire Commissioners Meeting Dates
- 2) Executive Session Minutes
 - a) Motion to approve or deny release of executive session minutes
- 3) Destruction of tapes of Executive Session Minutes
 - a) Motion to approve or deny the destruction of tapes of executive session minutes more than 18 months old

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- 4) Promotion of Lieutenants
 - a) Motion to ratify offers of promotion of Lieutenants
 - i. Eric Daffron
 - ii. Michael Didenko
 - iii. Alexander Poynor
- 5) Selection of candidates for conditional offers of employment for full time position
 - a) Motion to ratify the selection of candidates for conditional offers of employment for full time position
 - i. James Konen
 - ii. Zakary Martinez
 - iii. Daniel McHale
 - iv. Kimberly Wiegert
- 6) Lieutenant Promotional Process
 - a) Motion to approve a new Promotional Process for Lieutenants
 - b) Motion to approve the Promotional Process Dates
- 7) Lieutenant Promotions-Interview Schedule
 - a) Motion to approve the Interview Schedule

EXECUTIVE SESSION

- 1) Motion to go into executive session

Pursuant to Section (2)(c)(1) of the Open meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity);
and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

- 2) Consideration of any motions resulting from executive session

GOOD OF THE ORGANIZATION

ADJOURNMENT

RESPECTFULLY SUBMITTED:

PAMELA C. HALL

OFFICE MANAGER