

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

**BOARD OF FIRE COMMISSIONER'S SPECIAL MEETING**  
**02/10/2024**

**DATE:** Saturday, February 10, 2024 8:00 am  
**TO:** Board of Commissioner's, 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**

|                                                 |                                                 |                                                 |
|-------------------------------------------------|-------------------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> Commissioner C. Thomas | <input type="checkbox"/> Secretary P. Panagakis | <input type="checkbox"/> Commissioner S. Herra  |
| <input type="checkbox"/> Chief M. Huneke        | <input type="checkbox"/> Deputy Chief M. Hanson | <input type="checkbox"/> Office Manager P. Hall |
| <input type="checkbox"/> Attorney S. Flaherty   |                                                 |                                                 |

**PLEDGE OF ALLEGIENCE**

**NEW BUSINESS**

- 1) Preference Points
  - a) Motion to ratify preference points
- 2) Lieutenant Promotions-Interview Questions & Scoring Procedures [ Pursuant to Section (2)(c)(1)]
  - a) Motion to approve interview questions & scoring procedures
- 3) Lieutenant Promotion Interviews [Pursuant to Section (2)(c)(1)]

**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)

**ADJOURNMENT**

RESPECTFULLY SUBMITTED:

PAMELA C. HALL

OFFICE MANAGER ECFPD