

**Elburn and Countryside Fire Protection District
Board of Fire Commissioner's Special Meeting & Interviews
02-10-2024**

Date: Saturday, February 10, 2024

Chairman C. Thomas called the meeting to order at 8:00 am with the following people in attendance.

In attendance:

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

New Business:

1) Preference Points

a) Motion to ratify preference points

- Chief M. Huneke presented the preference points to the Board of Fire Commissioners to review. A copy has been placed on file. He noted that the list including the Ascertained Merit and Chiefs Points was posted on February 2nd, 2024 as approved for the projected timeline for the eligibility and testing process.

C. Thomas made a motion to ratify the preference points as presented. S. Herra seconded the motion. It was voted on and approved.

Executive Session:

At 8:03 am, Chairman C. Thomas called an 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).

At 8:03 am, a motion to go into executive session was made by C. Thomas. P. Panagakis seconded the motion.

Roll Call

3 Ayes
0 Nays
0 Absent

In attendance:

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

At 8:18 am, the executive session ended with a motion by S. Herra. P. Panagakis seconded the motion with a roll call vote.

Roll Call

3 Ayes
0 Nays
0 Absent

2) Lieutenant Promotions-Interview Questions & Scoring Procedures [Pursuant to Section (2)(c)(1)]

a) Motion to approve interview questions & scoring procedures

**Elburn and Countryside Fire Protection District
Board of Fire Commissioner's Special Meeting & Interviews
02-10-2024**

S. Herra made a motion to approve the interview questions & scoring procedures. C. Thomas seconded the motion. It was voted on and approved.

3) Lieutenant Promotion Interviews [Pursuant to Section (2)(c)(1)]

At 8:54 am, Chairman C. Thomas called an 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).

At 8:54 am, a motion to go into executive session was made by C. Thomas. S. Herra seconded the motion.

Roll Call

3 Ayes
0 Nays
0 Absent

At 11:00 am, the executive session ended with a motion by C. Thomas. S. Herra seconded the motion with a roll call vote.

Roll Call

3 Ayes
0 Nays
0 Absent

Action taken after executive session:

Office Manager P. Hall informed the Board of Fire Commissioners that a special meeting will be needed to ratify the preliminary and final lists of eligible candidates of the position of Lieutenant. The Board of Fire Commissioners agreed to meet on February 28th, 2024 at 5:00 pm. A special meeting notice will be posted.

C. Thomas made a motion to adjourn the meeting at 11:03 am S. Herra seconded the motion. It was voted on and approved.

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