

Elburn & Countryside Fire Protection District
Board of Trustees Special Meeting
08/08/19

Date: August 8th, 2019

To: President & Trustees

From: Administrative Assistant Pamela Hall

Trustee T. Reynolds called the Trustee Meeting to order at 7:30 am with the following persons in attendance:

T. Reynolds	L. Engberg	M. Anderson	J. Armesy	A. Lee
J. Cluchey	M. Hanson	P. Hall		

Assistant Chief Hanson led the Board of Trustees in the Pledge of Allegiance.

Public Comment:

- None

New Business:

- 1) Appointment of new Fire Commissioner
 - a) Motion to appoint a new Fire Commissioner
- Chief Cluchey informed the Board of Trustees that Commissioner Kevin Murphy has resigned from the ECFPD Board of Fire Commissioners effective immediately (August 5, 2019). A copy of his resignation letter has been placed on file.
- Trustee Reynolds noted that Trustee Anderson and Trustee Reynolds interviewed two candidates for the open Fire Commissioner position. Commissioner Hamilton was not able to attend the interviews due to work obligations. They are recommending Peter Panagakis for the position.

L. Engberg made a motion to appoint Peter Panagakis as the new Fire Commissioner. M. Anderson seconded the motion.

- 2) Signors on Bank Accounts
 - a) Motion to approve signors on ECFPD bank accounts
- Administrative Assistant Pamela Hall informed the Board of Trustees that the signors on the bank accounts at First Midwest Bank need to be updated to include Trustee Jeffrey Armesy and Assistant Chief Matthew Hanson.

A. Lee made a motion to approve Trustee Jeffrey Armesy and Assistant Chief Matthew Hanson as signors on the ECFPD bank accounts at First Midwest Bank. L. Engberg seconded the motion.

At 7:35 am, J. Armesy made a motion to adjourn. M. Anderson seconded the motion. It was voted on and approved.

Respectfully Submitted,
Pamela C. Hall, Administrative Assistant
Elburn & Countryside Fire Protection District