

Elburn & Countryside Fire Protection District
Decennial Committee Meeting
02/06/24

Date: February 6th, 2024

To: President & Trustees

From: Pamela Hall, Office Manager

Trustee T. Reynolds called the Decennial Committee Meeting to order at 5:15 pm with the following persons in attendance:

T. Reynolds	M. Anderson	J. Armesy	L. Engberg	A. Lee	M. Huneke	M. Hanson
P. Hall	S. Flaherty	L. Herra				

T. Reynolds led the Board of Trustees in the Pledge of Allegiance.

Old Business:

1) Draft Report Presentation

- Chief M. Huneke presented a draft report to the Decennial Committee members for their review. A copy has been placed on file.
- Chief M. Huneke briefly reviewed the report. He requested the committee review the report in detail and let him know if they have any questions or items they wish to see added before the next meeting.

2) Next Meeting-August 6, 2024

- Chief M. Huneke reminded the committee as to the date of the next meeting, August 6th, 2024.

New Business:

- None presented

Public Comment:

- None

At 5:20 pm, A. Lee made a motion to adjourn the meeting. J. Armesy seconded the motion. The meeting was adjourned by unanimous consent.

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