

Elburn & Countryside Fire Protection District
200 East Route 38
Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-448-1249
10/09/2024

DATE: Wednesday, October 9th, 2024 5:00 pm
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

PLEDGE OF ALLEGIANCE

ROLL CALL

 Chairman 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 the 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 special meeting minutes from February 28, 2024

OLD BUSINESS

NEW BUSINESS

- 1) Reschedule January 8th, 2025 Meeting
 - a) Motion to approve canceling the January 8th, 2025 meeting and rescheduling to January 22nd, 2025
- 2) New List of Eligible Candidates

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- a) Motion to approve testing process with National Testing Network/Ergometrics
- b) Motion to approve the virtual Orientation Dates; October 14th, 2024 – January 13th, 2025
- c) Interviews - Number of Candidates to Interview and Interview Dates
 - i. Motion to approve Interview Date(s); Sat., January 25th, 2025, Wed., January 29th, 2025 &/or Sat., February 1st, 2025

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