

Elburn & Countryside Fire Protection District
Board of Trustees Special Meeting
12/18/19

Date: December 18, 2019

To: President & Trustees

From: Office Assistant Merry Morris

Trustee T. Reynolds called the Trustee Meeting to order at 5:00 pm with the following persons in attendance:

T. Reynolds	L. Engberg	M. Anderson	J. Armesy	J. Cluchey
M. Hanson	M. Huneke	M. Morris	S. Flaherty	A. Shingledecker
S. Fuller	E. Daffron	T. Hall	J. Miller	T. Modaff

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

Public Comment:

- None

Executive Session:

At 5:01 pm, Chief J. Cluchey 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); And/or Section (2)(c)(3) (3) (the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance);

At 5:02 pm, a motion to go into executive session was made by M. Anderson. L. Engberg seconded the motion.

Roll Call Vote	<u>4</u>	Ayes
	<u>0</u>	Nays
	<u>1</u>	Absent

In attendance:

T. Reynolds	J. Armesy	L. Engberg	M. Anderson	J. Cluchey	M. Hanson
M. Morris	S. Flaherty				

At 5:15 pm, the executive session ended with a motion made by J. Armesy. M. Anderson seconded the motion.

Roll Call Vote	<u>4</u>	Ayes
	<u>0</u>	Nays
	<u>1</u>	Absent

L. Engberg made a motion to go back into regular session. J. Armsey seconded the motion. It was voted on and approved.

Action taken after Executive Session:

- 1) Action regarding separation agreement and release
 - a) Motion to approve separation agreement and release for Asst. Chief Tate Haley

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M. Anderson made a motion to approve the separation agreement and release for Asst. Chief Tate Haley. J. Armesy seconded the motion. It was voted on and approved.

Roll Call Vote	<u>4</u>	Ayes
	<u>0</u>	Nays
	<u>1</u>	Absent

- 2) Authorization to fill vacant Assistant Chief position
 - a) Motion to appoint Lt. Michael Huneke to the position of Assistant Chief

L. Engberg made a motion to appoint Lt. Michael Huneke to the position of Assistant Chief. M. Anderson seconded the motion. It was voted on and approved.

Roll Call Vote	<u>4</u>	Ayes
	<u>0</u>	Nays
	<u>1</u>	Absent

- 3) Authorization to fill vacant Lieutenant position
 - a) Motion to approve promotion of FF/PM Trevor Hall to Lieutenant per the current eligibility list

M. Anderson made a motion to approve the promotion of FF/PM Trevor Hall to Lieutenant per the current eligibility list. J. Armesy seconded the motion. It was voted on and approved.

Roll Call Vote	<u>4</u>	Ayes
	<u>0</u>	Nays
	<u>1</u>	Absent

- 4) Authorization to fill vacant full-time firefighter position
 - a) Motion to fill vacant full-time firefighter position per the eligibility list

L. Engberg made a motion to fill vacant full-time firefighter position per the eligibility list. M. Anderson seconded the motion. It was voted on and approved.

Roll Call Vote	<u>4</u>	Ayes
	<u>0</u>	Nays
	<u>1</u>	Absent

Good of the Organization:

- No comment

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At 5:21 pm, L. Engberg made a motion to adjourn. M. Anderson seconded the motion. It was voted on and approved.

Respectfully Submitted,
Merry Morris, Office Assistant
Elburn & Countryside Fire Protection District