

Elburn and Countryside Fire Protection District
Board of Fire Commissioner's Meeting
03/12/2025

Date: Wednesday, March 12, 2025

Deputy Chief M. Hanson called the meeting to order at 5:00 pm with the following people in attendance.

In attendance:

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

Public Comment:

- None

Attorney Report:

- Not present

Staff Reports:

1) Chief M. Huneke

- No report

2) Deputy Chief M. Hanson

a) Employee Updates

- Deputy Chief M. Hanson informed the Board of Trustees that a full-time employee was terminated. After that case is complete, the district will be extending an offer of employment to a Firefighter/Paramedic.

3) Office Manager P. Hall

- No report

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 # 2

1) Approve the meeting minutes from January 25th, 2025

2) Approve the executive session meeting minutes for January 25th, 2025

P. Panagakis made a motion to approve consent agenda items # 1 through # 2. S. Herra seconded the motion. It was voted on and approved.

Old Business:

- None presented

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New Business:

1) Preference Points

a) Motion to approve preference points

- Chief M. Huneke informed the Board of Fire Commissioners to finalize the list of eligible candidates for the position of Firefighter/Paramedic, preference points needed to be approved. He reviewed the preference points as presented. A copy has been placed in file.
- Chief M. Huneke explained the process for calculating points when a candidate is awarded veterans points noting that one other candidate was affected with a loss of 0.22 points.

C. Thomas made a motion to approve the preference points as presented. P. Panagakis seconded the motion. It was voted on and approved with a roll call vote.

Roll Call

3 Ayes
0 Nays
0 Absent

2) Final List of Eligible Candidates for the position of Firefighter/Paramedic

a) Motion to approve the Final List of Eligible Candidates for the position of Firefighter/Paramedic

- Chief M. Huneke informed the Board of Fire Commissioners that the final list of eligible candidates for the position of Firefighter/Paramedic has been calculated including the preference points and approval was needed to finalize the list. The commissioners reviewed the final list as presented. A copy has been placed on file.
- Office Manager P. Hall stated that list would be posted the morning of March 13th, 2025. It was noted that the list goes into effect on March 20th, 2025 at 7:00 am.

S. Herra made a motion to approve the final list of eligible candidates for the position of Firefighter/Paramedic as presented. C. Thomas seconded the motion. It was voted on and approved with a roll call vote.

Roll Call

3 Ayes
0 Nays
0 Absent

3) Election of Officers

a) Motion to approve election of officers (Roll Call Vote)

- Officer Manager P. Hall reminded the Board of Fire Commissioners that the annual election of officers is needed. Discussion was held amongst the commissioners on the open positions. The commissioners agreed that the officers will remain as follows: Chairman Christian Thomas, Secretary Peter Panagakis & Board Member Stephen Herra effective June 2nd, 2025.

P. Panagakis made a motion to approve the election of officers. S. Herra seconded the motion. It was voted on and approved with a roll call vote.

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Roll Call Vote

3 Yay
0 Nay
0 Absent

Good of the Organization

- The Board of Fire Commissioners agreed to cancel the April 9th, 2025 meeting.

C. Thomas made a motion to adjourn the meeting at 5:12 pm. S. Herra seconded the motion. It was voted on and approved.

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