

Elburn & Countryside Fire Protection District
200 East Route 38
Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-448-1249
04/08/2026

DATE: Wednesday, April 8th, 2026 5:00 pm
TO: Board of Commissioner's, Chief Officers, District Attorney & General Public
FROM: Pamela C. Hall, HR Operations Manager
LOCATION: Station One, 200 East Route 38, Elburn, IL 60119

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

☐ Chairman C. Thomas	☐ Secretary P. Panagakis	☐ Commissioner S. Herra
☐ Chief M. Huneke	☐ Deputy Chief M. Hanson	
☐ HR Operations Manager P. Hall		

PUBLIC COMMENT

ATTORNEY REPORT

STAFF REPORTS

- 1) Chief M. Huneke
- 2) Deputy Chief M. Hanson
- 3) HR Operations 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 meeting minutes from October 8th, 2025

OLD BUSINESS

Elburn & Countryside Fire Protection District
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NEW BUSINESS

- 1) Election of Officers
 - a) Motion to approve election of officers (Roll Call Vote)
- 2) 2026-2027 ECFPD Board of Fire Commissioners Meeting Dates
 - a) Motion to approve 2026-2027 ECFPD Board of Fire Commissioners Meeting Dates
- 3) Executive Session Minutes
 - a) Motion to approve or deny release of executive session minutes
- 4) Destruction of tapes of Executive Session Minutes
 - a) Motion to approve or deny the destruction of tapes of executive session minutes more than 18 months old
- 5) Current List of Eligible Candidates
 - a) Motion to strike Cole Davey from the list of eligible candidates for the position of Firefighter/Paramedic
 - b) Matthew Thomas notification of taking a bye for the position of Firefighter/Paramedic
- 6) FF/PM Testing
- 7) Lieutenant Testing
- 8) Battalion Chief Testing
 - a) Motion to approve testing company, Resource Management Associates, for promotional assessment center process

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

HR Operations Manager

Elburn & Countryside Fire Protection District