

**Elburn and Countryside Fire Protection District
Board of Fire Commissioner's Meeting
10/08/2025**

Date: Wednesday, October 8, 2025

Chairman C. Thomas called the meeting to order at 5:00 pm with the following people in attendance.

In attendance:

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

Public Comment:

- None

Attorney Report:

- Not present

Staff Reports:

1) Chief M. Huneke

- Not present
- Deputy Chief M. Hanson stated that Chief Huneke was not present due to travel associated with the mid-point inspection for the new Tower Ladder Truck.

2) Deputy Chief M. Hanson

a) Employee Updates

- No updates
- Deputy Chief M. Hanson reminded the Board of Fire Commissioners that the district is hosting the Badge Wall Ceremony and Open House on Saturday, October 11th, 2025. There will be raffle items and a 50/50 raffle during the open house with all proceeds to benefit Project Fire Buddies.

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 # 1

1) Approve the meeting minutes from March 12th, 2025

S. Herras made a motion to approve consent agenda items # 1 through # 1. C. Thomas seconded the motion. It was voted on and approved.

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Old Business:

- None presented

New Business:

- None presented

Good of the Organization

- No comments

C. Thomas made a motion to adjourn the meeting at 5:05 pm. P. Panagakis seconded the motion. It was voted on and approved.

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