

DISTRICT TRUSTEE MEETING
06/09/2026

DATE: Tuesday, June 9th, 2026 **TIME:** 4:30 PM
TO: TRUSTEES, CHIEF OFFICERS, DISTRICT ATTORNEY & GENERAL PUBLIC
FROM: Pamela Hall, HR Operations Manager
LOCATION: Station #1, 200 East Route 38, Elburn, IL 60119

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- | | | |
|---|--|--|
| <input type="checkbox"/> President T. Reynolds | <input type="checkbox"/> Secretary L. Engberg | <input type="checkbox"/> Treasurer M. Anderson |
| <input type="checkbox"/> Trustee J. Armesy | <input type="checkbox"/> Trustee A. Lee | <input type="checkbox"/> Chief M. Huneke |
| <input type="checkbox"/> Deputy Chief M. Hanson | <input type="checkbox"/> HR Operations Manager P. Hall | <input type="checkbox"/> Attorney S. Flaherty |

PUBLIC COMMENT

FINAL ANNUAL BUDGET & APPROPRIATION ORDINANCE # 2026-04

- 1) Public Hearing for 2026-2027 Final Budget & Appropriation Ordinance
 - a) Motion to approve Final Annual Budget & Appropriation Ordinance # 2026-04

PRESIDENTS REPORT

- 1) Fire District Trustee resignation and replacement
 - a) Motion to accept the resignation of Trustee Alan Lee effective May 31, 2026
 - b) Motion to appoint Peter Panagakis as a Trustee

ATTORNEY REPORT

STAFF REPORTS

- 1) Chief M. Huneke
 - a) Personnel Matters
- 2) Deputy Chief M. Hanson
 - a) Incident Reporting
- 3) Battalion Chief
 - a) Support Services, Training, Operations, EMS & Safety updates
- 4) Fire Marshal T. Freeman

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- a) Fire Prevention Bureau
 - i. Project Status (Plan Reviews, Inspections, Etc.)
 - ii. Public Education (Classes, Special Events, Etc.)

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 #4

- 1) Approve District Trustee Minutes for May 12th, 2026
- 2) Approve Treasurers Report for May 2026
- 3) Approve the May bills in the amount of \$356,627.99
- 4) Approve Payroll Report for May 2026

COMMITTEE REPORTS

- 1) Foreign Fire Insurance Board Report
 - a) Foreign Fire Insurance expenditure list
 - i. Motion to approve/ratify Foreign Fire Insurance Expenditures
- 2) Pension Board Report

OLD BUSINESS

- 1) Sugar Grove Annexation
- 2) LaFox Development Update
- 3) Station #4 Property - Restricted Access
- 4) Any old business matters

NEW BUSINESS

- 1) Fire District's Appointee to ECFPD Board of Fire Commissioners
 - a) Motion to appoint a recommended candidate as a Fire Commissioner
- 2) Resolution # 2026-R-05; Amending the EMS Fee Schedule
 - a) Motion to approve Resolution #2026-R-05 amending the EMS fee schedule effective July 1st, 2026
- 3) Ordinance #2026-06; Amending the Fire Prevention Code & Life Safety Code for ECFPD
 - a) Motion to approve Ordinance #2026-06; Amending the Fire Prevention Code & Life Safety Code for ECFPD effective July 1st, 2026
- 4) EMS Laryngoscopes
 - a) Motion to approve the purchase of EMS laryngoscopes in the amount of \$6,539.00
- 5) EMS Management & Consultants (EMS|MC)
 - a) Motion to terminate billing contract with EMS Management & Consultants (EMS|MC)
- 6) Paramedic Services of Illinois (PSI)
 - a) Motion to approve billing contract with Paramedic Services of Illinois (PSI)
- 7) Station #1 Gear Washer replacement
 - a) Motion to approve gear washer replacement in the amount of \$15,663.25
- 8) Any other new business matters or consideration of items removed from the consent agenda

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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); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

Call the regular meeting back in session.

- 2) Consideration of any motions resulting from the executive session

GOOD OF THE ORGANIZATION

ADJOURNMENT

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