Elburn & Countryside Fire Protection District
200 East Route 38
Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-448-1249
10/14/2026

DATE: Wednesday, October 14th, 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

- ☐ Commissioner S. Herra
- ☐ Commissioner J. Wiora
- ☐ Commissioner B. McCarty
- ☐ 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 July 15th, 2026

OLD BUSINESS

Elburn & Countryside Fire Protection District
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NEW BUSINESS

1) Commissioner C. Thomas resignation
2) Election of Officers
   a) Motion to approve election of officers (Roll Call Vote)
3) FF/PM Testing
4) Lieutenant Testing
5) Battalion Chief Testing

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