Elburn & Countryside Fire Protection District
200 East Route 38
Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-448-1254

DISTRICT TRUSTEE MEETING
10/13/2026

DATE: Tuesday, October 13th, 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

- ☐ President T. Reynolds
- ☐ Secretary L. Engberg
- ☐ Treasurer M. Anderson
- ☐ Trustee J. Armesy
- ☐ Trustee P. Panagakis
- ☐ Chief M. Huneke
- ☐ Deputy Chief M. Hanson
- ☐ HR Operations Manager P. Hall
- ☐ Attorney S. Flaherty

PUBLIC COMMENT

PRESIDENTS REPORT

1) Swearing-in Ceremony for Fire Commissioner Brian McCarty
2) Lauterbach & Amen Annual Audit Report
   a) Motion to approve the annual audit report

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
   a) Fire Prevention Bureau
      i. Project Status (Plan Reviews, Inspections, Etc.)
      ii. Public Education (Classes, Special Events, Etc.)
   b) Wildrose Farms 40W603 Hughes Rd. Elburn status

Elburn & Countryside Fire Protection District
200 East Route 38
Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-448-1254

DISTRICT TRUSTEE MEETING
10/13/2026

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 #5

1) Approve District Trustee Minutes for September 8th, 2026
2) Approve District Trustee Executive Session Minutes for September 8th, 2026
3) Approve Treasurers Report for September 2026
4) Approve the September bills in the amount of $528,948.73
5) Approve Payroll Report for September 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) CPR Class FVCC Update
4) Any old business matters

NEW BUSINESS

1) Governmental Accounting, Inc. proposal
    a) Motion to approve accounting services with Governmental Accounting, Inc.
2) Station #2 Exhaust System
    a) Motion to approve exhaust ducting and new drops in the amount of $21,587.00
    b) Motion to approve balancers in the amount of $1,875.00
3) Property, Casualty, Auto, and Professional Insurance plus Bond Proposals and Options
    a) Motion to approve the expense for Property & Casualty Insurance in the amount of $87,364.00
4) Any other new business matters or consideration of items removed from the consent agenda

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

Elburn & Countryside Fire Protection District
200 East Route 38
Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-448-1254

DISTRICT TRUSTEE MEETING
10/13/2026

GOOD OF THE ORGANIZATION

ADJOURNMENT

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