

Elburn & Countryside Fire Protection District
Board of Commissioner's Meeting
SPECIAL MEETING – INTERVIEWS
01/13/2021

Date: Wednesday, January 13, 2021 6:55 pm

Chairman Steve Herra called the meeting to order at 6:39 pm with the following people in attendance.

S. Herra P. Panagakis C. Thomas J. Cluchey M. Hanson M. Huneke P. Hall

Commissioner S. Herra led the Board of Fire Commissioners in the Pledge of Allegiance.

New Business:

- 1) Interviews [Pursuant to Section (2)(c)(1)]

Executive Session:

At 6:40 pm, Chairman S. Herra called an 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).

At 6:40 pm, a motion to go into executive session was made by C. Thomas. S. Herra seconded the motion.

Roll Call Vote	<u>3</u>	Ayes
	<u>0</u>	Nays
	<u>0</u>	Absent

In attendance:

S. Herra P. Panagakis C. Thomas J. Cluchey M. Hanson M. Huneke P. Hall

At 8:24 pm, the executive session ended with a motion by S. Herra. C. Thomas seconded the motion.

Roll Call Vote	<u>3</u>	Ayes
	<u>0</u>	Nays
	<u>0</u>	Absent

Action taken after executive session:

- None

Other Concerns:

None

S. Herra made a motion to adjourn the meeting at 8:27 pm. P. Panagakis seconded the motion. It was voted on and approved.

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