

Elburn & Countryside Fire Protection District  
Board of Commissioner's Special Meeting  
02/13/19

Date: Wednesday, February 13, 2019

4:55 pm

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

K. Murphy    S. Herra        A. Hamilton    J. Cluchey    M. Hanson    P. Hall

Chairman Murphy led the Board of Fire Commissioners in the Pledge of Allegiance.

Public Comment:

a) None

New Business

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

Executive Session:

At 5:01 pm, Chairman K. Murphy 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 5:01 pm, a motion to go into executive session was made by A. Hamilton. S. Herra seconded the motion.

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

In attendance:

K. Murphy    S. Herra        A. Hamilton    J. Cluchey    M. Hanson    P. Hall

At 8:37 pm, the executive session ended with a motion by S. Herra. A. Hamilton seconded the motion.

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

- 2) Tabulate Interview Scores and Establish Preliminary Eligibility List  
a) Motion to establish and approve Preliminary Eligibility List

Administrative Assistant P. Hall tabulated the interview scores and created a preliminary eligibility list for review. Chief Cluchey reviewed the scoring process and the preliminary eligibility list as presented. A copy has been placed on file.

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A. Hamilton made a motion to establish and approve the Preliminary Eligibility List. S. Herra seconded the motion. It was voted on and approved with a copy placed in file.

Discussion was held in regards to the Promotional Interviews being held on May 8<sup>th</sup>, 2019. The fire commissioners agreed that a special meeting will be held on May 22, 2019 to establish the Preliminary List for Lieutenant.

S. Herra made a motion to adjourn the meeting at 8:43 pm. A. Hamilton seconded the motion. It was voted on and approved.

Respectfully Submitted,  
Pamela C. Hall  
Administrative Assistant  
Elburn & Countryside Fire Protection District