

Elburn & Countryside Fire Protection District
Board of Commissioner's Special Meeting
03/19/19

Date: Tuesday, March 19, 2019

5:00 pm

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

K. Murphy S. Herra J. Cluchey P. Hall M. Didenko C. Meyers J. Miller
S. Coomes

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

New Business

1) Deem the Current List of Eligible Candidates Exhausted

a) Motion to deem Current List of Eligible Candidates Exhausted

- Chief Cluchey reviewed the current list of eligible candidates dated February 2, 2017 with an expiration date of April 20, 2019. He noted that over the past 2 years, all the candidates have been notified of the potential for a FF/PM position. The candidates either declined the position, were stricken for lack of response or did not pass the final stages of the hiring process. There are no remaining candidates to accept a position so the list needs to be deemed exhausted before the district can proceed with utilizing the new list.

S. Herra made a motion to deem the current list of eligible candidates exhausted. K. Murphy seconded the motion. It was voted on and approved.

2) Award Preference Points; New List of Eligible Candidates

a) Motion to Award Preference Points

- Chief Cluchey informed the Board of Fire Commissioners that preference point submittals have been received and calculated. Documentation of the preference point requested were provided for their review. A copy has been placed on file.
- Chief Cluchey reviewed the rules of the fire commission. He also reviewed the recommendations for awarding preference points. He noted that veterans points were requested by one individual.
- Chief Cluchey noted that two individuals did not qualify for experience preference points due to their FF/PM positions elsewhere are part time and not full time as required. He also noted that one individual did not qualify for educational points due to not submitting a certified transcript as required.

K. Murphy made a motion to award preference points for the new list of eligible candidates. S. Herra seconded the motion. It was voted on and approved.

3) Approve New List of Eligible Candidates

a) Motion to approve the List of Eligible Candidates effective 03/20/19

- Chief Cluchey presented the Board of Fire Commissioners with the new list of eligible candidates in score order and reviewed the list. Chief Cluchey noted that due to the current list being deemed exhausted, the new list will go into effect at 7:00 am on March 20, 2019.

S. Herra made a motion to approve the List of Eligible Candidates effective 03/20/19. K. Murphy seconded the motion. It was voted on and approved with a copy placed on file.

Elburn & Countryside Fire Protection District
Board of Commissioner's Special Meeting
03/19/19

4) New Hire; Offer of Conditional Employment

- Chief Cluchey informed the Board of Fire Commissioners that there remains an open position for full time FF/PM. Chief Cluchey will be contacting the first person on the new list, Bryon Ferguson, to present an offer of conditional employment.

5) 2019-2020 ECFPD Board of Fire Commissioners Meeting Dates

a) Motion to approve the 2019-2020 ECFPD Board of Fire Commissioners Meeting Dates

- Administrative Assistant P. Hall presented the 2019-2020 Elburn & Countryside Fire Protection District Board of Fire Commissioners Meeting Notice for approval and signature.
- The 2019-2020 Elburn & Countryside Fire Protection District Board of Fire Commissioners Meeting dates are July 10, 2019, October 9, 2019, January 8, 2020 and April 8, 2020.

S. Herra made a motion to approve the 2019-2020 Elburn & Countryside Fire Protection District Board of Fire Commissioners Meeting Dates. K. Murphy seconded the motion. It was voted on and approved with a copy placed on file.

Good of the Organization:

- Chief Cluchey noted that the next meeting is scheduled for April 10, 2019. However, an additional special meeting will take place on May 22, 2019 to approve the Promotional Eligibility List.

S. Herra made a motion to adjourn the meeting at 5:20 pm. K. Murphy seconded the motion. It was voted on and approved.

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