

Elburn & Countryside Fire Protection District
Board of Fire Commissioner's Special Meeting
12/09/2020

Date: Wednesday, December 9th, 2020 6:00 pm

Chairman Stephen Herra called the meeting to order at 6:00 pm with the following people in attendance via Zoom.

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

Chief J. Cluchey led the Board of Fire Commissioners in the Pledge of Allegiance.

Public Comment:

- None

New Business

1) Fire Commission Rules

- a) Motion to approve mandatory documentation submittal by 3:00 pm on 1/5/2021
- Chief J. Cluchey reminded the Board of Fire Commissioners that they agreed that the required paperwork for eligible candidates in the hiring process for full time Firefighter/Paramedic can be submitted before the interviews by a specified date as determined by the Fire Chief.
- Chief J. Cluchey stated that his recommendation is that the date and time for the required paperwork to be submitted will be no later than 3:00 pm on January 5th, 2021.

S. Herra made a motion to approve the mandatory documentation submittal by 3:00 pm on January 5th, 2021.
C. Thomas seconded the motion. It was voted on and approved.

2) Promotion of Lieutenant

- a) Motion to extend offers of promotion
- Discussion was held in executive session.

Executive Session:

At 6:10 pm, Chairman S. Herra called an executive session pursuant to Section (2)(c)(2) of the Open Meetings Act (to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.); and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

At 6:10 pm, a motion to go into executive session was made by C. Thomas P. Panagakis seconded the motion.

Roll Call Vote

3 Ayes
0 Nays
0 Absent

At 6:42 pm, the executive session ended with a motion by S. Herra. P. Panagakis seconded the motion.

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Roll Call Vote

3 Ayes
0 Nays
0 Absent

C. Thomas made a motion to extend offers to the rank of Lieutenant to Candidate #2 and Candidate #3, passing over Candidate #1, per the Fire Department Promotion Act. ((50 ILCS 742/1))

Good of the Organization

- No comment

At 6:48 pm, S. Herra made a motion to adjourn the meeting. C. Thomas seconded the motion. It was voted on and approved.

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