

**Elburn and Countryside Fire Protection District
Board of Fire Commissioner's
Special Meeting 03-25-15**

Date: Wednesday, March 25, 2015

Chairman Robert Loula called the meeting to order at 5:54 pm with the following people in attendance.

Robert Loula Robert Gurgos Michael Anderson Pamela Hall
Kelly Callaghan

At 5:54 pm, Chairman Robert Loula 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 5:55 pm, a motion to go into executive session was made by M. Anderson. R. Gurgos seconded the motion.

Roll Call Vote	3	Ayes

	0	Nays

	0	Absent

In attendance:
Robert Loula Robert Gurgos Michael Anderson Pamela Hall
Kelly Callaghan

Applicant #1, Keith Langele, started his interview at 5:57 pm and concluded at 6:20 pm.

At 6:21 pm, the executive session ended with a motion by R. Gurgos. M. Anderson seconded the motion.

Roll Call Vote	3	Ayes

	0	Nays

	0	Absent

At 6:24 pm, a motion to go into executive session was made by R. Gurgos. M. Anderson seconded the motion.

Roll Call Vote	3	Ayes

	0	Nays

	0	Absent

In attendance:
Robert Loula Robert Gurgos Michael Anderson Pamela Hall
Kelly Callaghan

Applicant #2, Vincent Laudicina, started his interview at 6:25 pm and concluded at 6:48 pm.

At 6:49 pm, the executive session ended with a motion by M. Anderson. R. Gurgos seconded the motion.

Roll Call Vote	3	Ayes

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0 Nays

0 Absent

At 7:02 pm, a motion to go into executive session was made by R. Gurgos. M. Anderson seconded the motion.

Roll Call Vote 3 Ayes

0 Nays

0 Absent

In attendance:
Robert Loula Robert Gurgos Michael Anderson Pamela Hall
Kelly Callaghan

Applicant #3, Michael Loss, was not present for his scheduled interview.

M. Anderson made a motion to strike Michael Loss from the eligibility list. R. Gurgos seconded the motion. It was voted on and approved.

At 7:03 pm, the executive session ended with a motion by M. Anderson. R. Gurgos seconded the motion.

Roll Call Vote 3 Ayes

0 Nays

0 Absent

At 7:12 pm, a motion to go into executive session was made by R. Gurgos. M. Anderson seconded the motion.

Roll Call Vote 3 Ayes

0 Nays

0 Absent

In attendance:
Robert Loula Robert Gurgos Michael Anderson Pamela Hall
Kelly Callaghan

Applicant #4, Mark Lutzow, started his interview at 7:13 pm and concluded at 7:40 pm.

At 7:40 pm, the executive session ended with a motion by M. Anderson. R. Gurgos seconded the motion.

Roll Call Vote 3 Ayes

0 Nays

0 Absent

At 7:47, a motion to go into executive session was made by M. Anderson. R. Gurgos seconded the motion.

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Roll Call Vote	3	Ayes

	0	Nays

	0	Absent

In attendance:
Robert Loula Robert Gurgos Michael Anderson Pamela Hall
Kelly Callaghan

Applicant #5, Kyle MacDonald, started his interview at 7:47 pm and concluded at 8:06 pm.

At 8:07 pm, the executive session ended with a motion by M. Anderson. R. Gurgos seconded the motion.

Roll Call Vote	3	Ayes

	0	Nays

	0	Absent

At 8:16 pm, a motion to go into executive session was made by M. Anderson. R. Gurgos seconded the motion.

Roll Call Vote	3	Ayes

	0	Nays

	0	Absent

In attendance:
Robert Loula Robert Gurgos Michael Anderson Pamela Hall
Tate Haley

Applicant #6, Jason Marshall, started his interview at 8:17 pm and concluded at 8:33 pm.

At 8:34 pm, the executive session ended with a motion by M. Anderson. R. Gurgos seconded the motion.

Roll Call Vote	3	Ayes

	0	Nays

	0	Absent

Michael Anderson made a motion to adjourn the meeting at 8:35 pm. Robert Gurgos seconded the motion. It was voted on and approved.

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