

Elburn & Countryside Fire Protection District
Board of Commissioner's Meeting
10-14-15

Date: Wednesday, October 14, 2015 5:00 pm

Chairman Robert Loula called the meeting to order at 5:12 pm with the following people in attendance.

R. Loula E. Steel S. Herra M. Morris K. Callaghan C. Hanson
R. Britz

Chief K. Callaghan led the Board of Fire Commissioners in the Pledge of Allegiance.

Public Comment:

- Chairman R. Loula welcomed Steve Herra as our new Fire Commissioner.

Previous Meeting Minutes:

- a) Motion to approve meeting minutes for July 15th, 2015

R. Loula called for any additions or corrections to the meeting minutes. E. Steel made a motion to accept the minutes of July 15th, 2015 as presented. S. Herra seconded the motion. It was voted on and approved with a copy placed on file.

- b) Motion to approve special meeting minutes for September 29th, 2015

R. Loula called for any additions or corrections to the special meeting minutes. E. Steel made a motion to accept the minutes from September 29, 2015 as presented. S. Herra seconded the motion. It was voted on and approved with a copy placed on file.

Public Comment:

- None

Correspondence:

- None

Chief K. Callaghan comments:

- 1) New Fire Commissioner
Steve Herra was introduced and welcomed at the beginning of the meeting by Chairman R. Loula.
 - 2) Lieutenant Promotional Process
 - a) Assessment Center; December 2nd, 2015. Chief Callaghan stated that there will be two exercises, then the points are added. We don't know who does it until that day.
 - c) Written Examination; January 5th, 2016
 - d) Final Promotion List posted; January 28th, 2016
- Attorney Britz passed out a checklist of the promotional process dated August 2012. He stated that you can go on the IL General Assembly website to find the statute.

Assistant Chief T. Haley comments:

- Not present

Assistant Chief C. Hanson comments:

- Assistant Chief Hanson asked Commissioner Steve Herra when he would like to be sworn in. Commissioner Herra agreed to November 16th at the Trustee meeting at 5:30 pm.

Attorney R. Britz comments:

- No comment other than his earlier passing out of the promotional process checklist.

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Office Assistant Merry Morris comments:

- No comment

Other Concerns:

- R. Loula recessed the meeting at 5:29 pm until the first interview is to start at 6:00 pm.

Executive Session:

At 5:58, the meeting reconvened, and Chairman Loula called an executive session for “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;” Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

A motion to go into executive session was made by E. Steel. S. Herra seconded the motion.

In Attendance:

R. Loula E. Steel S. Herra M. Morris K. Callaghan

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

At 8:11 pm, the executive session ended with a motion by E. Steel. S. Herra seconded the motion.

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

Action taken after executive session:

- None

Esther Steel made a motion to adjourn the meeting at 8:14 pm. Steve Herra seconded the motion. It was voted on and approved.

Respectfully Submitted,
Merry Morris
Office Assistant
Elburn & Countryside Fire Protection District