

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

Date: Thursday, October 15, 2015 6:00 pm

Chairman Robert Loula called the meeting to order at 6:06 pm with the following people in attendance.

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

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

Executive Session:

At 6:06 Chairman Robert 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 at 6:07 pm by E. Steel. S. Herra seconded the motion.

In Attendance:

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

Roll Call Vote	3	Ayes
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	0	Nays
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	0	Absent
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At 8:21 pm, the executive session ended with a motion by E. Steel. S. Herra seconded the motion.

Roll Call Vote	3	Ayes
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	0	Nays
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	0	Absent
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Action taken after executive session:

- None

Esther Steel made a motion to adjourn the meeting at 8:26 pm. Steve Herra seconded the motion. It was voted on and approved.

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