

Elburn & Countryside Fire Protection District  
Board of Trustees Meeting  
04/04/16

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Date: April 4, 2016

To: President & Trustees

From: Administrative Assistant Pamela C. Hall

President T. Reynolds called the Trustee Meeting to order at 4:30 pm with the following persons in attendance:

T. Reynolds	M. Anderson	L. Engberg	B. Schopp	T. Haley
C. Hanson	P. Hall	R. Britz	W. Thomas	

Trustee T. Reynolds led the Board of Trustees in the Pledge of Allegiance.

Public Comment:

None

Fire Chief K. Callaghan Comments:

- Not present

Interim Chief T. Haley Comments:

1) Preliminary 2016-2017 ECFPD Budget

- Interim Chief T. Haley reviewed the preliminary budget with the Board of Trustees and answered any questions they had.
- Interim Chief T. Haley stated that he feels the district should utilize the black box for next years' budget which would increase real estate tax income. Trustee M. Anderson stated that we should never ask for less and always take the maximum moving forward. Trustee Reynolds stated that he has no objection to the black box if it is for district improvement. However, specifications will need to be provided before the process is started so it is clear as to what the funds are needed for.
- Trustee Reynolds inquired as to the schedule for approving the budget. Administrative Assistant P. Hall stated that the proposed schedule is on the agenda for tentative approval at the regular Board of Trustee's meeting on April 11<sup>th</sup>, 2016, post the notice of public hearing in May and seek final approval at the public hearing in June.

Assistant Chief C. Hanson Comments:

- No comment

Attorney Comments:

- Attorney R. Britz requested an executive session to discuss employee matters.

Administrative Assistant P. Hall Comments:

- No comment

Executive Session:

At 4:47 pm, Attorney R. Britz 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), Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees), Section (2)(c)(3) (3) (the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance), and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

At 4:47 pm, a motion to go into executive session was made by B. Schopp. L. Engberg seconded the motion.

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Roll Call Vote	<u>4</u>	Ayes
	<u>0</u>	Nays
	<u>1</u>	Absent

In attendance:

T. Haley	C. Hanson	T. Reynolds	M. Anderson	L. Engberg	B. Schopp	P. Hall
R. Britz	W. Thomas					

At 5:53 pm, the executive session ended with a motion by B. Schopp. M. Anderson seconded the motion.

Roll Call Vote	<u>4</u>	Ayes
	<u>0</u>	Nays
	<u>1</u>	Absent

Action taken after executive session:

- None

Public Comment:

- No comment

At 5:54 pm, M. Anderson made a motion to adjourn. L. Engberg seconded the motion. It was voted on and approved.

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