

Elburn and Countryside Fire Protection District  
Special Board of Trustees Meeting

DATE: Monday, October 24, 2016 Special Trustee's Meeting

CALL TO ORDER at 1630 hours by President, Tom Reynolds.

PERSONS IN ATTENDANCE:

Attorney Robert Britz, AC Haley, AC Hanson, Mike Anderson, Brian Schopp, Tom Reynolds, J. Childress, Lisa Engberg, Bob Loula, Matt Linden, Chris Elliott, Kristy Suriano, David Oliver, Greg Algrim, Matt Hanson, Chris Mulvihill, Joe Miller, Amelia Hurst

PLEDGE OF ALLEGIANCE: AC Hanson

PUBLIC COMMENT: None

AC Hanson stated that Honorary Member Rich Hall passed away this morning due to cancer. This is why Pam Hall is not in attendance. Merry Morris is out sick today. Lisa Schopp offered to take minutes. Attorney Britz stated that a motion should be made to appoint Lisa Schopp as recording secretary. President Reynolds made the motion.

Motion to Approve: Mike Anderson

Seconded by: Lisa Engberg

TRUSTEE COMMENTS:

1) New Fire Chief

a) Motion to approve extending offer of employment for new Fire Chief.

Motion to approve by: Mike Anderson

Seconded by: Brian Schopp

2) Red Shift Duty Officer

President Tom Reynolds stated that the new fire chief will start on November 5, 2016. The new chief will start taking the car on November 14, 2016.

AC Hanson asked if a motion was required as coverage for the car would only be for a few weeks. Attorney Britz replied no. AC Hanson stated that Brian Schopp would be covering the car until the new fire chief started taking the car.

EXECUTIVE SESSION: N/A

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 1634

By Mike Anderson

Seconded by Lisa Engberg

Bob Loula asked if Board had any information about the new fire chief. President Reynolds replied that Chief Cluchey is a retired South Elgin Fire Chief. Currently he is a District Trustee of South Elgin, which he will be resigning. Chief Cluchey currently works for MABAS Box Alarm as the Chief. He is also an instructor at McHenry College. President Reynolds stated he thinks he is excited about the position as initially he wasn't going to be able to start this soon, but he was able to make some adjustments.

Submitted by:

Lisa Schopp

Fire Marshal

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