

**Elburn & Countryside Fire Protection District
200 East Route 38
Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-448-1249**

BOARD OF FIRE COMMISSIONER'S MEETING

DATE: TIME: 5:00 pm
TO: Board of Commissioner's, Chief Officers, District Attorney & General Public
FROM: Pamela C. Hall – Administrative Assistant
LOCATION: Station One, 200 East Route 38, Elburn, IL 60119

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

- | | | |
|--|---|---|
| <input type="checkbox"/> Chairman R. Loula | <input type="checkbox"/> Secretary S. Herra | <input type="checkbox"/> Commissioner K. Murphy |
| <input type="checkbox"/> Chief J. Cluchey | <input type="checkbox"/> Asst. Chief T. Haley | <input type="checkbox"/> Admin. Asst. P. Hall |
| <input type="checkbox"/> Attorney R. Britz | <input type="checkbox"/> Attorney W. Thomas | |

PUBLIC COMMENT

APPROVAL OF MINUTES

- a) Motion to approve the meeting minutes from

ATTORNEY REPORT

STAFF REPORTS

- 1) Chief J. Cluchey
- 2) Assistant Chief T. Haley
- 3) Administrative Assistant P. Hall

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- 1) Motion to go into 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);
and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

GOOD OF THE ORGANIZATION

ADJOURNMENT

RESPECTFULLY SUBMITTED:
PAMELA C. HALL
ADMINISTRATIVE ASSISTANT ECFPD