



# ELBURN & COUNTRYSIDE FIRE PROTECTION DISTRICT



**Tate J. Haley**  
Assistant Chief

**Joseph M. Cluchey**  
Fire Chief

**Matthew H. Hanson**  
Assistant Chief

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## SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the BOARD OF FIRE COMMISSIONERS of the Elburn & Countryside Fire Protection District will conduct a special meeting on Thursday, August 29<sup>th</sup>, 2019. The meeting will take place commencing at 5:00 pm at Fire Station One, 200 East IL Route 38, Elburn, Kane County, Illinois. All meetings are open to the general public, except as such meetings or portions thereof shall be constituted executive session, pursuant to stature.

Dated: This 19<sup>th</sup> day in August, 2019.

A handwritten signature in black ink that reads "Pamela C. Hall".

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

**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 SPECIAL MEETING**

**DATE:** Thursday, August 29, 2019      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**

**PUBLIC COMMENT**

**NEW BUSINESS**

- 1) Election of Officers
  - a) Motion to approve Election of Officers (Roll Call Vote)
- 2) Discussion on Suspension without Pay; Assistant Chief T. Haley
  - a) Possible action on motion to approve suspending Assistant Chief T. Haley without pay
- 3) Possible action on other preliminary matters.

**EXECUTIVE SESSION - If deemed appropriate**

- 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);  
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).

**ADJOURNMENT**

RESPECTFULLY SUBMITTED:  
PAMELA C. HALL  
ADMINISTRATIVE ASSISTANT ECFPD