

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
12/11/19

DATE: Wednesday, December 11th, 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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIENCE
3. ROLL CALL

Chairman S. Herra Secretary P. Panagakis Commissioner C. Thomas

4. PUBLIC COMMENT
5. OLD BUSINESS

Continue hearing in the matter of: Fire Chief Joseph Cluchey vs Asst. Fire Chief Tate Haley

- a. Preliminary Motions, stipulations and other procedural matters
- b. Opening statements of the parties' attorneys
- c. Continue presentation of Chief Cluchey's case in chief (witnesses and evidence) including cross examination by Asst. Chief Haley's attorney and questions of the Commissioners
- d. Recesses as needed.

6. EXECUTIVE SESSION AS MAY BE NECESSITATED BY DISCIPLINARY HEARING

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).

7. ADJOURNMENT

RESPECTFULLY SUBMITTED:

PAMELA C. HALL
ADMINISTRATIVE ASSISTANT ECFPD