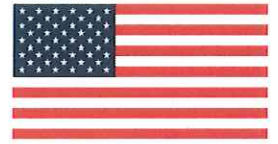




ELBURN & COUNTRYSIDE FIRE PROTECTION DISTRICT



Tate J. Haley
Assistant Chief

Joseph M. Cluchey
Fire Chief

Matthew H. Hanson
Assistant Chief

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 Wednesday, August 7th, 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 5th day in August, 2019.

A handwritten signature in cursive script that reads "Pamela C. Hall".

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: Wednesday, August 7, 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) Chairperson Pro-Tempore
 - a) Motion to approve Chairperson Pro-Tempore
- 2) Special Council
 - a) Motion to appoint Special Council

ADJOURNMENT

RESPECTFULLY SUBMITTED:
PAMELA C. HALL
ADMINISTRATIVE ASSISTANT ECFPD