

Elburn & Countryside Fire Protection District
Board of Fire Commissioner's Special Meeting
08/13/19

Date: Tuesday, August 13, 2019 5:00 pm

Chairman A. Hamilton called the meeting to order at 5:00 pm with the following people in attendance.

A. Hamilton	S. Herra	P. Panagakis	J. Cluchey	M. Hanson
P. Hall	J. Motylinski	J. Knippen	T. Haley	B. Weiler
S. Nielsen	D. Czaruk	B. Ferguson	S. Darlak	D. Razee
K. Nessling	R. Seggebruch	D. Oliver	J. Miller	R. Capes
L. Herra	M. Horner	C. Spitzock	M. Didenko	C. Groom
K. Suriano	A. Poynor	T. Modaff	C. Meyers	S. Coomes
C. Mulvihill	T. Lange	M. Linden	S. Ferris	G. Algrim
J. Herra	Court Reporter			

Commissioner S. Herra led the Board of Fire Commissioners in the Pledge of Allegiance.

Public Comment:

- None

New Business:

S. Herra made a motion to appoint Attorney James Knippen as Special Council for the hearing. P. Panagakis seconded the motion. It was voted on and approved.

- 1) Open a Disciplinary Hearing in the matter of Joseph Cluchey vs. Tate Haley
 - The disciplinary hearing in the matter of Joseph Cluchey vs. Tate Haley was conducted to discuss the matter of a last change agreement. The hearing was transcribed by a court reporter. See the transcript for further details. A copy of the transcript has been placed on file.
- 2) Enter an order related to the disciplinary hearing's procedures.
 - The ECFPD Board of Fire Commissioners approved and signed the Initial Procedural Order.
- 3) Commence some evidence if requested by the Respondent.
- 4) Adjourn the hearing to a future date certain as necessary.
 - The Board of Fire Commissioners and all parties involved agreed to have a special meeting on Thursday, August 29, 2019 at 5:00 pm to continue the hearing.

S. Herra made a motion to adjourn the meeting at 5:29 pm. P. Panagakis seconded the motion. It was voted on and approved.

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