

Elburn & Countryside Fire Protection District
Board of Fire Commissioner's Special Meeting
08/29/19

Date: Thursday, August 29, 2019 5:00 pm

Commissioner S. Herra called the meeting to order at 5:02 pm with the following people in attendance.

A. Hamilton	S. Herra	P. Panagakis	T. Haley	M. Hanson
P. Hall	S. Flaherty	J. Knippen	B. Weiler	T. Modaff
L. Czaruk	D. Czaruk	L. Herra	J. Miller	M. Didenko
T. Lange	M. Linden	K. Suriano	C. Spitzock	R. Capes
C. Meyers	S. Coomes	Court Reporter		

Commissioner A. Hamilton was not present when the meeting was called to order.

P. Panagakis made a motion to approve Commissioner Stephen Herra as the Chairperson Pro-Tempore. S. Herra seconded the motion. It was voted on with a roll call vote and approved.

<u>2</u>	Yay
<u>0</u>	Nay
<u>1</u>	Absent

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

Public Comment:

- None

New Business:

- 1) Election of Officers
 - a) Motion to approve Election of Officers (Roll Call Vote)

S. Herra made a motion to approve Amanda Hamilton as the Chairperson. Commissioner P. Panagakis seconded the motion. It was voted on and approved with a roll call vote.

Roll Call Vote	<u>2</u>	Ayes
	<u>0</u>	Nays
	<u>1</u>	Absent

S. Herra made a motion to approve Peter Panagakis as the Secretary/Treasurer. Commissioner P. Panagakis seconded the motion. It was voted on and approved with a roll call vote.

Roll Call Vote	<u>2</u>	Ayes
	<u>0</u>	Nays
	<u>1</u>	Absent

- 2) Discussion on Suspension without Pay; Assistant Chief T. Haley

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a) Possible action on motion to approve suspending Assistant Chief T. Haley without pay

- The attorneys for Chief J. Cluchey and Assistant Chief T. Haley presented arguments to the ECFPD Board of Fire Commissioners in regards to suspension without pay for Assistant Chief T. Haley. The special meeting/hearing and executive session were transcribed by a court reporter. See the transcript for further details. A copy of the transcript has been placed on file.
- Commissioner A. Hamilton arrived at the meeting at 5:24 pm. She was not present for all arguments. Commissioner A. Hamilton did not participate in the executive session and abstained from voting on the matter.

S. Herra made a motion to suspend Assistant Chief T. Haley until the conclusion of the hearing. P. Panagakis seconded the motion. It was voted on and approved with a roll call vote

Roll Call Vote	<u>2</u>	Ayes
	<u>0</u>	Nays
	<u>0</u>	Absent
	<u>1</u>	Abstain

S. Herra made a motion to suspend Assistant Chief T. Haley without pay for 30 days. P. Panagakis seconded the motion. It was voted on and approved with a roll call vote

Roll Call Vote	<u>2</u>	Ayes
	<u>0</u>	Nays
	<u>0</u>	Absent
	<u>1</u>	Abstain

3) Possible action on other preliminary matters.

- Discussion was held in regards to moving the hearing date from November 14th, 2019 to an earlier date. Attorney Flaherty and Attorney Weiler agreed to work on trying to establish a new date for the hearing.

S. Herra made a motion to continue the hearing until November 14th, 2019. P. Panagakis seconded the motion. It was voted on and approved.

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