

Elburn & Countryside Fire Protection District  
Board of Fire Commissioner's Special Meeting  
02/04/2021

Date: Thursday, February 4, 2021 7:00 pm

Secretary P. Panagakis called the meeting to order at 7:01 pm with the following people in attendance via Zoom.

P. Panagakis C. Thomas J. Cluchey M. Hanson M. Huneke P. Hall S. Flaherty

Attorney S. Flaherty noted that the board needed to designate a commissioner as Chairman Pro-Tempore. P. Panagakis made a motion to approve Commissioner Christian Thomas as the Chairperson Pro-Tempore. C. Thomas seconded the motion. It was voted on with a roll call vote and approved.

Roll Call

2 Ayes

0 Nays

1 Absent

Chairman C. Thomas led the Board of Fire Commissioners in the Pledge of Allegiance.

Attorney Report

- Not present

New Business

- 1) Review administrations recommendations for awarding / denying preference points for each candidate
  - Office Manager P. Hall reviewed the preference point submittals with the Fire Commissioners noting the six candidates that submitted all the proper paperwork and required documentation.
  - Attorney S. Flaherty reviewed the preference point submittals for two candidates that did not follow the commission rules noting that they were required to submit specific supporting documentation with their preference point requests. Attorney S. Flaherty recommended the commission take into consideration the omission of the required documentation and deny their preference point requests.
- 2) Preference Points
  - a) Motion to approve preference points
    - C. Thomas and P. Panagakis agreed that the two candidates that did not submit the required documentation should not receive the preference points requested due to failure to follow the commission rules. The commission agreed to award preference points as set forth on the list. A copy of the list has been placed on file.

C. Thomas made a motion to approve awarding the preference points as set forth on the list. P. Panagakis seconded the motion. It was voted on and approved with a roll call vote.

Roll Call

2 Ayes

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0 Nays

1 Absent

3) Final List of Eligible Candidates for the position of Firefighter/Paramedic

a) Motion to approve the final list of eligible candidates for the position of Firefighter/Paramedic

- Office Manager P. Hall reviewed the final list of eligible candidates for the position of Firefighter/Paramedic with the Fire Commissioners. A copy has been placed on file.
- Office Manager P. Hall noted that the new list will go into effect at 7:00 am on March 20, 2021.

P. Panagakis made a motion to approve the Final List of Eligible Candidates for the position of Firefighter/Paramedic. C. Thomas seconded the motion. It was voted on and approved with a copy placed on file and a roll call vote.

Roll Call

2 Ayes

0 Nays

1 Absent

4) 2021-2022 ECFPD Board of Fire Commissioners Meeting Dates

- Office Manager P. Hall reviewed the tentative meeting dates and times for the next fiscal year. She requested the commissioners notify her if they have a scheduling conflict so the schedule can be revised if needed before seeking approval at the next meeting.

Other Concerns:

- No comment

C. Thomas made a motion to adjourn the meeting at 7:13 pm. P. Panagakis seconded the motion. It was voted on and approved.

Respectfully Submitted,

Pamela C. Hall

Office Manager

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