

Elburn & Countryside Fire Protection District
Board of Fire Commissioner's Meeting
01/08/20

Date: Wednesday, January 8, 2020 5:00 pm

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

S. Herra P. Panagakis C. Thomas J. Cluchey P. Hall J. Knippen

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

Public Comment:

- None

Previous Meeting Minutes:

- a) Motion to approve the special meeting minutes from November 14, 2019
- b) Motion to approve the special meeting minutes from November 19, 2019
- c) Motion to approve the special meeting minutes from December 10th, 2019
- d) Motion to approve executive session special minutes from December 10th, 2019

Administrative Assistant P. Hall noted that the district has not received the transcripts from the court reporter for the disciplinary hearing for Asst. Chief T. Haley. The minutes submitted for review do not include the transcripts.

Special Council J. Knippen advised the Board of Fire Commissioners to wait to approve the minutes until the court reporter completes the transcripts for the disciplinary hearing for Asst. Chief T. Haley.

C. Thomas made a motion to defer approval until the minutes are complete. S. Herra seconded the motion. It was voted on and approved.

Attorney Report

- No report

Staff Reports

- 1) Chief J. Cluchey
 - Chief Cluchey informed the Board of Fire Commissioners that Commissioner Panagakis and Commissioner Thomas are required to complete online training for the Open Meetings Act.
 - Chief Cluchey informed the Board of Fire Commissioners that at the next meeting, discussion will be held in regards to Fire Commissioner duties and updating the commission rules. Clarification will need to be made on which category employees fall.
- 2) Assistant Chief M. Hanson
 - Not present
- 3) Administrative Assistant P. Hall
 - Administrative Assistant P. Hall noted that the Board of Fire Commissioners will need to approve the 2020-2021 meeting dates at the next meeting.

Old Business

- None

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New Business

1) Possible resolution of Haley disciplinary proceeding

- Special Council J. Knippen informed the Board of Fire Commissioners that the ECFPD Board of Trustees has approved an agreement with Tate Haley due to a monetary settlement. The disciplinary hearing is done. An agreed motion to voluntarily dismiss charges has been signed by the district's attorney. A copy of the agreed motion has been placed on file.
- Special Council Knippen noted that the motion to voluntarily dismiss charges has not been signed by Attorney B. Weiler. He submitted an email that was sent to Attorney Weiler in regards to the agreement and final approval. Attorney Weiler states that he is in agreement with the agreed motion. A copy of the email has been placed on file.
- Special Council J. Knippen informed the Board of Fire Commissioners that an order granting agreed motion to voluntarily dismiss charges was drafted and reviewed by the attorney for both parties. He presented the order granting agreed motion to voluntarily dismiss charges for approval and authorize execution of this order to the agreed motion to voluntarily dismiss charges.
- Commissioner C. Thomas inquired as to if Asst. Chief T. Haley resigned. Special Council J. Knippen stated that he has tendered his resignation and signed a contract. If he breaches the contract, the disciplinary hearing will move forward.

S. Herra made a motion to approve and authorize execution of this order to the agreed motion to voluntarily dismiss charges and authorize Chairman S. Herra to sign and Secretary P. Panagakis to attest. P. Panagakis seconded the motion. It was voted on and approved with a roll call vote.

Roll Call

3 Ayes

0 Nays

0 Absent

Good of the Organization

- S. Herra stated that all documents that the Fire Commissioners received in regards to the disciplinary hearing for Asst. Chief Haley need to be returned to the district. All the Fire Commissioners agreed and turned over all documents to Administrative Assistant P. Hall to file &/or destroy.
- Special Council Knippen stated that it has been a pleasure working with the commissioners and district.

S. Herra made a motion to adjourn the meeting at 5:22 pm. C. Thomas seconded the motion. It was voted on and approved.

Respectfully Submitted,

Pamela C. Hall

Administrative Assistant

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