

Elburn & Countryside Fire Protection District
Board of Fire Commissioner's Meeting
05/22/19

Date: Wednesday, May 22, 2019 5:00 pm

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

K. Murphy S. Herra J. Cluchey P. Hall A. Hamilton (via Facetime)

S. Herra made a motion to allow Commissioner Hamilton to attend by other means per Resolution #2011-104. K. Murphy seconded the motion. It was voted on and approved.

Chairman Murphy led the Board of Fire Commissioners in the Pledge of Allegiance.

Public Comment:

- None

Executive Session:

At 5:02 pm, Chairman K. Murphy called an executive session pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity).

At 5:02 pm, a motion to go into executive session was made by A. Hamilton. S. Herra seconded the motion.

Roll Call Vote	<u>3</u>	Ayes
	<u>0</u>	Nays
	<u>0</u>	Absent

In attendance:

K. Murphy S. Herra A. Hamilton (via Facetime) J. Cluchey P. Hall

At 5:20 pm, the executive session ended with a motion by A. Hamilton. S. Herra seconded the motion.

Roll Call Vote	<u>3</u>	Ayes
	<u>0</u>	Nays
	<u>0</u>	Absent

Action taken after executive session:

New Business

- 1) Promotional Eligibility List
 - a) Motion to approve the Promotional Eligibility List
 - Discussion was held in executive session.
 - The Promotional Eligibility List will be posted at 11:00 am at Station #1 on May 24, 2019

S. Herra made a motion to approve the Promotional Eligibility List. A. Hamilton seconded the motion. It was voted on and approved.

- b) Motion to approve the Conditional Final Eligibility List
 - Discussion was held in executive session.

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- The Conditional Adjusted Final Eligibility List will be posted at 11:00 am at Station #1 on June 10, 2019.

S. Herra made a motion to approve the Conditional Adjusted Final Eligibility List. A. Hamilton seconded the motion. It was voted on and approved.

- Chief Cluchey noted that if any challenges are submitted to either list, we will contact the Board of Fire Commissioners and a special meeting will be scheduled.

S. Herra made a motion to adjourn the meeting at 5:23 pm. A. Hamilton seconded the motion. It was voted on and approved.

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